



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELWOOD FINANCIAL MANAGEMENT LIMITED**

Company Number: **02564868**

Date of this return: **03/12/2013**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VIKING HOUSE
SWALLOWDALE LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VIKING HOUSE SWALLOWDALE LANE
HEMEL HEMPSTEAD INDUSTRIAL ESTATE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 7EA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN FRANCIS**

Surname: **MICALLEF-EYNAUD**

Former names:

Service Address: **9 BARTEL CLOSE
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8LX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **ELLWOOD**

Former names:

Service Address: **134 LONGCROFT LANE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1942** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN FRANCIS**

Surname: **MICALLEF-EYNAUD**

Former names:

Service Address: **9 BARTEL CLOSE
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **KEITH ELLWOOD**

Shareholding 2 : **3 ORDINARY B shares held as at the date of this return**
Name: **MELINA GROUP LTD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name:

MARTIN FRANCIS MICALLEF-EYNAUD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.