



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDPQP1ET**

*Received for filing in Electronic Format on the:* **14/07/2008**

*Company Name:* **9 MELROSE PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02627104**

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### *Company Details*

*Period Ending:* **05/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 MELROSE PLACE  
CLIFTON  
BRISTOL  
AVON  
BS8 2NQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RAYMOND JOHN SKINNER**    *Address:* **GARDEN FLAT 9 MELROSE PLACE  
CLIFTON  
BRISTOL  
AVON  
BS8 2NQ**

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### *Director 1 :*

*Name:*    **ALAN KEITH CHINN**                      *Address:*    **73 OAKWOOD ROAD  
BRISTOL  
AVON  
BS9 4NT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/03/1958**                      **BRITISH**                      **SOFTWARE SUPPORT  
MANAGER**

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### *Director 2 :*

*Name:*    **JACQUIE CHINN**                      *Address:*    **73 OAKWOOD ROAD  
BRISTOL  
AVON  
BS9 4NT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **23/03/1962**                      **BRITISH**                      **ACCOUNTANT**

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Director 3 :

Name: MS DELVINDER RATHOUR Address: 1ST FLOOR FLAT  
9 MELROSE PLACE  
BRISTOL  
BS8 2NQ

Date of Birth: 22/10/1970 Nationality: BRITISH Occupation: INFORMATION TEC

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 05/07/2008**

Name: RAYMOND JOHN SKINNER  
Address: 9 MELROSE PLACE  
CLIFTON BRISTOL  
AVON  
BS8 2NQ

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:* **ALAN KEITH CHINN**  
*Address:* **73 OAKWOOD ROAD**  
**BRISTOL**  
**AVON**  
**BS9 4NT**

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*Name:* **JACQUIE CHINN**  
*Address:* **73 OAKWOOD ROAD**  
**BRISTOL**  
**AVON**  
**BS9 4NT**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:* **DELVINDER RATHOUR**  
*Address:* **9 MELROSE PLACE**  
**CLIFTON**  
**BRISTOL**  
**BS8 2NQ**

*Shareholding 4:*

**1 ORDINARY Shares held as at 05/07/2008**

*Name:*

**STEPHEN ANTHONY FREEMAN**

*Address:*

**9 MELROSE PLACE  
CLIFTON BRISTOL  
AVON  
BS8 2NQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2008**

*Authenticated:* **Yes (E/W)**