



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3TRO2**

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

*Company Number:* **02627104**

*Date of this return:* **05/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **9 MELROSE PLACE  
CLIFTON  
BRISTOL  
AVON  
BS8 2NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND JOHN**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **GARDEN FLAT 9 MELROSE PLACE  
CLIFTON  
BRISTOL  
AVON  
BS8 2NQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH ALEXANDER**

*Surname:*                         **BOURBON**

*Former names:*

*Service Address:*                **FIRST FLOOR FLAT 9 MELROSE PLACE  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 2NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **MODEL MAKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUIE**

*Surname:*                           **CHINN**

*Former names:*

*Service Address:*                **73 OAKWOOD ROAD**  
   **BRISTOL**  
   **AVON**  
   **BS9 4NT**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 shares held as at the date of this return**  
*Name:* **RAYMOND JOHN SKINNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUIE CHINN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**  
*Name:* **DELVINDER RATHOUR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BYRON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH BOURBON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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