



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELVERLEY CONSULTANTS LIMITED**

Company Number: **02710093**

Date of this return: **27/04/2011**

SIC codes: **7414**

7420

7487

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

Situation of Registered Office: **44 CHELTENHAM MOUNT
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **HARRISON**

Former names:

Service Address: **LA PETITE FORGE 72240
RUILLE EN CHAMPAGNE
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **MS CHRISTINE SUSAN**

Surname: **HARRISON**

Former names:

Service Address: **LA PETITE FORGE 72240
RUILLE EN CHAMPAGNE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/09/1955** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL STEPHEN**

Surname: **HARRISON**

Former names:

Service Address: **LA PETITE FORGE 72240
RUILLE EN CHAMPAGNE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-27
Name: C.S. HARRISON

Shareholding 2 : 100 ORDINARY shares held as at 2011-04-27
Name: P.S. HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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