



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMSM7R94**

*Company Name:* **MELBURY PROPERTIES LIMITED**

*Company Number:* **03301867**

*Date of this return:* **14/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O CDS CHARTERED ACCOUNTANTS DEVONSHIRE HOUSE  
582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CDS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

## *European Economic Area (EEA) Company*

*Register Location:* **STANMORE MIDDLESEX**

*Registration Number:* **06889122**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN JAMES**

*Surname:*                **MONEY**

*Former names:*

*Service Address:*        **77 ROYAL HOSPITAL ROAD  
LONDON  
SW3 4HN**

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

*Date of Birth:*    **03/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 2011-01-14  
*Name:* J J MONEY

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### *Authorisation*

*Authenticated*

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

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