



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELCOMBE HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **03580714**

Date of this return: **12/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **4 THE COURTYARD
ASHENGROVE
CALBOURNE
ISLE OF WIGHT
PO30 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA JANE**

Surname: **BLAKE**

Former names:

Service Address: **11 MILNE WAY
NEWPORT
ISLE OF WIGHT
PO30 1YF**

Company Secretary 2

Type: **Person**
Full forename(s): **GILLIAN LINDSAY**

Surname: **SHAW**

Former names:

Service Address: **81 FAIRLEE ROAD
NEWPORT
ISLE OF WIGHT
PO30 2EL**

Company Director ***I***

Type: **Person**

Full forename(s): **STUART JAMES**

Surname: **PARSONS**

Former names:

Service Address: **APT 3 MELCOMBE HOUSE
QUEENS ROAD
COWES
ISLE OF WIGHT
PO31 8BW**

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

Date of Birth: **16/08/1942** *Nationality:* **BRITISH**

Occupation: **HORTICULTURE**

Company Director **2**

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **PYLE**

Former names:

Service Address: **8 MELCOMBE HOUSE
53 QUEENS ROAD
COWES
ISLE OF WIGHT
PO31 8BW**

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

Date of Birth: **24/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 1 ORDINARY shares held as at 2011-06-12
Name: DOROTHY DOW

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-12
Name: STUART PARSONS

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-12
Name: ALASDAIR BREMNER

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-12
Name: MICHAEL WOOSNAM

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-12
Name: S BLOXHAM

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-12
Name: SUSAN REDSELL

Name: PETER REDSELL

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-12

Name: JOY HALLIDAY

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-12

Name: BEATRICE MASLEN

Shareholding 9 : 2 ORDINARY shares held as at 2011-06-12

Name: ALISON TITCHMARSH

Name: ALAN TITCHMARSH

Shareholding 10 : 1 ORDINARY shares held as at 2011-06-12

Name: MARGARET PYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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