



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELORGATE LIMITED**

Company Number: **03840440**

Date of this return: **31/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **60 LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ING REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED**

Registered or principal address: **60 LONDON WALL
LONDON
UNITED KINGDOM
EC2M 5TQ**

European Economic Area (EEA) Company

Register Location: **60 LONDON WALL, LONDON, EC2M 5TQ**
Registration Number: **1232680**

Company Director 1

Type: **Person**
Full forename(s): **OLIVER PATRICK**

Surname: **BARTRUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**
Occupation: **HEAD OF OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GUY LE STRANGE**

Surname: **BEATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **DEWHIRST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **30/08/1944** *Nationality:* **BRITISH**

Occupation: **OPERATIONAL RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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 : **2 ORDINARY shares held as at 2010-07-31**
Name: **COVENT GARDEN (GENERAL PARTNER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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