



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MELLOWLAND INVESTMENTS LIMITED**

*Company Number:* **04337877**

*Date of this return:* **30/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR BARCLAYS HOUSE  
51 BISHOPRIC  
HORSHAM  
WEST SUSSEX  
RH12 1BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD**

*Registered or  
principal address:* **1ST FLOOR BARCLAYS HOUSE  
51 BISHOPRIC  
HORSHAM  
WEST SUSSEX  
GREAT BRITAIN  
RH12 1BS**

### *European Economic Area (EEA) Company*

*Register Location:* **HORSHAM**  
*Registration Number:* **02744887**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BENHAMOU**

*Former names:*

*Service Address:*        **5 PLACE BEL AIR  
CASABLANCA  
MOROCCO  
FOREIGN**

*Country/State Usually Resident:*    **MOROCCO**

*Date of Birth:*    **18/01/1948**                      *Nationality:*    **MOROCCAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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:* **G M ADAMS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH TAXPAYERS ASSOCIATION TRUSTEESLTD**

## Authorisation

*Authenticated*

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

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