



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **Melanie Day Limited**

Company Number: **04633682**

Date of this return: **10/01/2015**

SIC codes: **96020**

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

Situation of Registered Office: **133A HARBOROUGH ROAD
KINGSTHORPE
NORTHAMPTON
ENGLAND
NN2 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **DAY**

Former names:

Service Address: **277A MAIN ROAD
DUSTON
NORTHAMPTON
ENGLAND
NN5 6PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MELANIE**

Surname: **DAY**

Former names:

Service Address: **277A MAIN ROAD
DUSTON
NORTHAMPTON
ENGLAND
NN5 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CAROLYN LISA**

Surname: **JENNINGS**

Former names:

Service Address: **5 CRANSLEY COURT MAWSLEY**
 KETTERING
 NORTHANTS
 ENGLAND
 NN14 1SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS TO RANK PARI PASSU

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **MELANIE DAY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CAROLYN LISA JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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