



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGP62NTQ

Company Name: **MELANIE BROWN'S LIMITED**

Company Number: **04888196**

Date of this return: **04/09/2010**

SIC codes: **9302**

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

Situation of Registered Office: **KEATES FARM
BROOM LANE
TYTHERLEIGH
AXMINSTER
EX13 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN RICHARD**

Surname: **BROWN**

Former names:

Service Address: **KEATES FARM BROOM LANE
TYTHERLEIGH
AXMINSTER
DEVON
EX13 7AZ**

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **KEATES FARM
BROOM LANE
TYTHERLEIGH
DEVON
EX13 7AZ**

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : **10 ORDINARY shares held as at 2010-09-04**
Name: **MELANIE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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