



Companies House
— for the record —

363a_(ef)

Annual Return



X7XM500G

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **M R MELLOR & CO LIMITED**

Company Number: **05143653**

Company Details

Period Ending: **02/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PANTON HOUSE PANTON
PLACE
HIGH STREET
HOLYWELL
CH8 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MYRA ANNE MELLOR**

Address: **23 PARC GORSEDD
GORSEDD
HOLYWELL
CLWYD
CH8 8RP**

Director 1 :

Name: **MALCOLM ROBERT
MELLOR**

Address: **23 PARC GORSEDD
GORSEDD
HOLYWELL
CLWYD
CH8 8RP**

Date of Birth:
13/05/1946

Nationality:
BRITISH

Occupation:
CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 02/06/2008

Name:

MALCOLM MELLOR

Address:

23 PARC GORSEDD

GORSEDD

HOLYWELL

FLINTSHIRE

CH8 8RP

Shareholding 2:

20 ORDINARY Shares held as at 02/06/2008

Name:

MYRA ANNE MELLOR

Address:

23 PARC GORSEDD

GORSEDD

HOLYWELL

FLINTSHIRE

CH8 8RP

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2008**

Authenticated: **Yes (E/W)**