



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05143653**

Date of this return: **02/06/2012**

SIC codes: **69201**

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

Situation of Registered Office: **PANTON HOUSE
PANTON PLACE
HIGH STREET
HOLYWELL
CH8 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MYRA ANNE

Surname: MELLOR

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM ROBERT**

Surname: **MELLOR**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **80 ORDINARY B shares held as at the date of this return**
Name: **MALCOLM ROBERT MELLOR**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MALCOLM ROBERT MELLOR**

Shareholding 3 : **20 ORDINARY B shares held as at the date of this return**

Name: MELLOR ANN

Authorisation

Authenticated

This form was authorised by one of the following:

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