



Companies House

AR01 (ef)

Annual Return



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Company Name: MELROSE CARE LIMITED

Company Number: 05318363

Date of this return: 21/12/2015

SIC codes: 87300

Company Type: Private company limited by shares

Situation of Registered Office: 7 - 11 WYKEHAM ROAD
WORTHING
WEST SUSSEX
BN11 4JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS BRETT**

Surname: **KER**

Former names:

Service Address: **7 - 11 WYKEHAM ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 4JG**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **BRUCE**

Former names:

Service Address: **174 ORCHARD STREET
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	581.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY A SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Class of shares	ORDINARY B	<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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. THE DIVIDENDS VOTED ON THE £1 ORDINARY B SHARES NEED NOT RELATE TO THE DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : **99 ORDINARY shares held as at the date of this return**

Name: LOUISE BRUCE

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

Name: LOUISE BRUCE

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**

Name: NICHOLAS BRETT KER

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: NICHOLAS BRETT KER

Authorisation

Authenticated

This form was authorised by one of the following:

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