



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHMTW6FVC

Received for filing in Electronic Format on the: **17/12/2009**

*Company Name:* **MELTON PRODUCTION LIMITED**

*Company Number:* **06027882**

*Date of this return:* **13/12/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **LARCH HILL HOUSE GANBOROUGH  
LONGBOROUGH  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0QZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LORD ROY**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **LARCH HILL HOUSE GANBOROUGH  
LONGBOROUGH  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0QZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LADY DAPHNE**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **LARCH HILL  
LONGBOROUGH  
MORETON IN MARSH  
GLOUCESTERSHIRE  
GL56 0QZ**

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

*Date of Birth:* **16/03/1931**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

|                               |  |                                |               |
|-------------------------------|--|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>900100</b> |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>900100</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>0</b>      |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>      |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND FULL RIGHTS ON DIVIDENDS</b> |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>900100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>900100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:*

**900100 ORDINARY Shares held as at 13/12/2009**

*Name:*

**LADY DAPHNE VAUGHAN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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