



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2010**

XA36EQ4O

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

*Company Number:* **06027882**

*Date of this return:* **13/12/2010**

*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 1*

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

*Surname:* **VAUGHAN**

*Former names:*

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

---

*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>
		<i>Aggregate nominal value</i>	<b>900100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS ON DIVIDENDS**

---

## 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 13/12/2010 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* : **900100 ORDINARY shares held as at 2010-12-13**  
*Name:* **LADY DAPHNE VAUGHAN**

---

### *Authorisation*

*Authenticated*

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

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