



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MELCON HOMES LIMITED

*Company Number:* 06354467

*Date of this return:* 28/08/2014

*SIC codes:* 41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GLEBE FARM 209 FORDHAM ROAD  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 7LG

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JANE**

*Surname:* **LOCKE**

*Former names:*

*Service Address:* **SUNDIAL HOUSE, 22 PRATT STREET  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5BH**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMANDA JANE**

*Surname:*                **LOCKE**

*Former names:*

*Service Address:*        **SUNDIAL HOUSE, 22 PRATT STREET  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5BH**

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

*Date of Birth:*    **29/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEREMY**

*Surname:* **LOCKE**

*Former names:*

*Service Address:* **SUNDIAL HOUSE, 22 PRATT STREET  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5BH**

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

*Date of Birth:* **13/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDEND RIGHTS IN ALL CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* AMANDA JANE LOCKE

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JEREMY LOCKE

## *Authorisation*

*Authenticated*

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

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