



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

X4EPMDE

Company Name: **MELBOURNE HOUSE RESIDENTS MANAGEMENT LIMITED**

Company Number: **06674037**

Date of this return: **15/08/2015**

SIC codes: **98000**
68100

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

Situation of Registered Office: **C/O FINCHLEA ESTATES LIMITED**
THE OLD COUNCIL OFFICES THE GREEN
DATCHET
BERKSHIRE
SL3 9EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **LEADER**

Former names:

Service Address: **FINCHLEA ESTATES LIMITED THE OLD COUNCIL OFFICES
THE GREEN
DATCHET
BERKSHIRE
ENGLAND
SL3 9EH**

Company Director 1

Type: **Person**
Full forename(s): **MS BELINDA**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1950** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **NAVASSARDIAN**

Former names:

Service Address: **14 MELBOURNE HOUSE COLLINGHAM ROAD
LONDON
UNITED KINGDOM
SW5 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MS MELISSA JODIE**

Surname: **NG**

Former names:

Service Address: **17, MELBOURNE HOUSE 27/29 COLLINGHAM ROAD
LONDON
ENGLAND
SW5 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1969**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I SHARE ONE VOTE FOR EACH FLAT OWNER WHO PURCHASED THE FREEHOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADINA-LEE RUDSTON FARGHER**

Name: **CHRISTIAN HYLAND**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER ROSCO**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JEAN & TIGRAN NAVASSARDIAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS CJ THOMAS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TREMBATH - TRUSTEES OF THE C G ROACH CHILDREN'S SETTLEMENT**

Name: **CHARLES ROACH - TRUSTEES OF THE CG ROACH CHILDREN'S SETTLEMENT**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MESCHI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA NG

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA LEWIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BELINDA FROST

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ROSI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAOLA DE CERATO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PEDRO FLAMES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ENRICO BIFFIS

Name: KELI ZHANG BOTH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRE DOGOS-DOCOVITCH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SILVIA OKASHIMA

Authorisation

Authenticated

This form was authorised by one of the following:

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