



Companies House
— for the record —

AR01 (ef)

Annual Return



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X97EPNDG

Company Name: **14 MELBURY ROAD LIMITED**

Company Number: **07000653**

Date of this return: **25/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GODFREY DURHAM**

Surname: **BELL**

Former names:

Service Address: **FLAT 9 14 MELBURY ROAD
LONDON
UNITED KINGDOM
W14 8LS**

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

Date of Birth: **13/02/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MYRIAM**

Surname: **LEVENTIS**

Former names:

Service Address: **19 ILCHESTER PLACE
LONDON
UNITED KINGDOM
W14 8AA**

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

Date of Birth: **17/02/1951** *Nationality:* **DUTCH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **VINCENT WING SANG**

Surname: **LO**

Former names:

Service Address: **FLAT A9 CAROLINA GARDENS
20-34 COOMBE ROAD #4
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **18/01/1946** *Nationality:* **CHINESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENT OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 1 ORDINARY shares held as at 2010-08-25
Name: GODFREY DURHAM BELL

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-25
Name: KAMBIZ HASHEMI

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-25
Name: VINCENT WING SANG LO

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-25
Name: PAROVE INTERNATIONAL LTD

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-25
Name: VASCO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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