



Companies House

AR01 (ef)

Annual Return



X43PPY7V

Received for filing in Electronic Format on the: **22/03/2015**

Company Name: **MELVILLE BAY LTD**

Company Number: **07291586**

Date of this return: **22/02/2015**

SIC codes: **08990**

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

Situation of Registered Office: **THIRD FLOOR, 55 GOWER STREET
LONDON
ENGLAND
WC1E 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BELL**

Former names:

Service Address: **IVYBRIDGE HOUSE ADAM STREET
LONDON
ENGLAND
WC2N 6LE**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SCOTT CHRISTOPHER**

Surname: **KAINTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1977** Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LORD EDWARD TIMOTHY**

Surname: **RAZZALL**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR VILHJALMUR THOR**

Surname: **VILHJALMSSON**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ICELAND**

Date of Birth: **12/06/1975**

Nationality: **ICELANDIC**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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

<i>Shareholding 1</i>	: 250000 ORDINARY shares held as at the date of this return
<i>Name:</i>	INTERNATIONAL MEDIA PROJECTS LIMITED
<i>Shareholding 2</i>	: 1500000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RED ROCK RESOURCES PLC
<i>Shareholding 3</i>	: 750000 ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTH ATLANTIC MINING ASSOCIATES 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.



Companies House

COMPANY NAME: MELVILLE BAY LTD

COMPANY NUMBER: 07291586

A SECOND FILED AR01 WAS REGISTERED ON 07/07/2016