



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2014**

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Company Name: **MISS CLAIRE MELLON LIMITED**

Company Number: **08117833**

Date of this return: **25/06/2014**

SIC codes: **86220**

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

Situation of Registered Office: **5 DEVONSHIRE PLACE
LONDON
UNITED KINGDOM
W1G 6HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CLAIRE FRANCES MARY**

Surname: **MELLON**

Former names:

Service Address: **39 WESTBOURNE GARDENS
LONDON
UNITED KINGDOM
W2 5NR**

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

Date of Birth: **23/04/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **300 ORDINARY A shares held as at the date of this return**
Name: **CLAIRE FRANCES MARY MELLON**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **LARS MOURITZEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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