



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MELVION CLUB LIMITED**

Company Number: **SC354814**

Date of this return: **10/02/2015**

SIC codes: **93120**

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

Situation of Registered Office: **14 CHURCHILL CRESCENT
ST. ANDREWS
FIFE
SCOTLAND
KY16 8EF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/03/1981**

Nationality: **BRITISH**

Occupation: **GOLF FIELD**

Statement of Capital (Share Capital)

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

Prescribed particulars

REDEMPTION AND PURCHASE OF SHARES. SUBJECT TO THE PROVISIONS OF PART V OF THE ACT, THE COMPANY SHALL HAVE POWER: -PURSUANT TO SECTIONS 159, 159(A) AND 160 OF THE ACT TO ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER ON SUCH TERMS IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BY SPECIAL RESOLUTION DETERMINE; -PURSUANT TO SECTION 162 OF THE ACT TO PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES), AND MAY MAKE A PAYMENT IN RESPECT OF ANY SUCH REDEMPTION OR PURCHASE OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

ALLOTMENT OF SHARES. -THE DIRECTORS ARE UNCONDITIONALLY AUTHORISED, FOR THE PURPOSES OF SECTION 80 OF THE ACT, TO ALLOT ANY UNISSUED SHARES OF THE COMPANY UP TO THE TOTAL AMOUNT OF THE AUTHORISED SHARE CAPITAL FOR THE TIME BEING REMAINING UNISSUED ON SUCH TERMS AND TO SUCH PERSONS AS THEY MAY IN THEIR SOLE DISCRETION DETERMINE, AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF THE INCORPORATION OF THE COMPANY; PROVIDED THAT THE COMPANY IS AUTHORISED TO MAKE AN OFFER OR AGREEMENT DURING THE SAID FIVE YEAR PERIOD WHICH MAY REQUIRE SHARES TO BE ALLOTTED AFTER THE EXPIRY OF THE PERIOD. THE PRE-EMPTION PROVISIONS OF SECTIONS 89(1) AND 90(1) TO (6) INCLUSIVE OF THE ACT SHALL NOT APPLY TO THE COMPANY. -ANY DIRECTION (BY WAY OF RENUNCIATION, NOMINATION OR OTHERWISE) BY A MEMBER ENTITLED TO AN ALLOTMENT OF SHARES TO THE EFFECT THAT SUCH SHARES OR ANY OF THEM TO BE ALLOTTED OR ISSUED TO OR REGISTERED IN THE NAME OF SOME PERSON OTHER THAN HIMSELF SHALL, FOR THE PURPOSE OF THESE ARTICLES, BE DEEMED TO BE A TRANSFER OF SHARES.

TRANSFER OF SHARES. -ALL TRANSFERS OF SHARES SHALL BE SUBJECT TO THE APPROVAL AND SANCTION OF THE BOARD OF DIRECTORS AND THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, AND WITHOUT ASSIGNING ANY REASONS THEREFOR, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE DIRECTORS MAY ALSO DECLINE TO REGISTER ANY TRANSFER OF SHARES ON WHICH THE COMPANY HAS A LIEN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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

Shareholding 1 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **COLIN DONALDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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