



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MELTONE BUILDERS LIMITED**

*Company Number:* **01219680**

*Date of this return:* **14/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MELROSE COTTAGE  
BLACKAWTON  
TOTNES  
DEVON  
TQ9 7AY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVERETT**

*Former names:*

*Service Address:* **MELROSE COTTAGE  
BLACKAWTON  
TOTNES  
TQ9 7AY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY DAVID**

*Surname:*                **EVERETT**

*Former names:*

*Service Address:*        **MELROSE COTTAGE  
BLACKAWTON  
TOTNES  
TQ9 7AY**

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

*Date of Birth:*    **19/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTORSHIPS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C.T. LOUSADA</b>
<i>Shareholding 2</i>	<b>: 51 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A.D. EVERETT</b>
<i>Shareholding 3</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CORINNA EVERETT-LYONS</b>
<i>Shareholding 4</i>	<b>: 12 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KATHERINE EVERETT</b>
<i>Shareholding 5</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON LOUSADA</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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