



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELTONE BUILDERS LIMITED**

Company Number: **01219680**

Date of this return: **14/12/2015**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTORSHIPS**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **A.D. EVERETT**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **CORINNA EVERETT-LYONS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **KATHERINE EVERETT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON LOUSADA**

Authorisation

Authenticated

This form was authorised by one of the following:

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