



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MELLTON LIMITED**

Company Number: **01777843**

Date of this return: **05/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RBC SECRETARIES (CI) LIMITED**

*Registered or
principal address:* **LA MOTTE CHAMBERS ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 1PB**

European Economic Area (EEA) Company

Register Location: **JERSEY**

Registration Number: **31937**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN RICHARD**

Surname: **BINNINGTON**

Former names:

Service Address: **AMETHYST GREEN
LA ROUTE DES GENETS
ST BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8LE**

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

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**

Occupation: **ADVOCATE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JONATHAN**

Surname: **MCMAHON**

Former names:

Service Address: **LA MOTTE CHAMBERS ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 1PB**

Country/State Usually Resident: **JERSEY CHANNEL ISLANDS**

Date of Birth: **28/04/1970** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PRAPA**

Surname: **PEARCE**

Former names:

Service Address: **LA MOTTE CHAMBERS ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 1PB**

Country/State Usually Resident: **JERSEY CHANNELL ISLANDS**

Date of Birth: **16/12/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD FRANZ**

Surname: **SCHINDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1960** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director

Type: **Corporate**
Name: **RBC CORPORATE SERVICES (CI) LIMITED**

Registered or principal address: **LA MOTTE CHAMBERS ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 1PB**

Non European Economic Area (EEA) Company

Legal Form: **RBC CORPORATE SERVICES (CI) LIMITED**
Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**
Register Location: **GUERNSEY**
Registration Number: **8176**

Company Director

Type: **Corporate**
Name: **RBC DIRECTORSHIP SERVICES (CI) LIMITED**

*Registered or
principal address:* **LA MOTTE CHAMBERS ST HELIER
JERSEY
CHANNEL ISLANDS
JE1 1PB**

Non European Economic Area (EEA) Company

Legal Form: **RBC DIRECTORSHIP SERVICES (CI) LIMITED**
Law Governed: **THE COMPANIES (GUERNSEY) LAW, 2008**
Register Location: **GUERNSEY**
Registration Number: **39928**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	USD	<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 05/03/2013 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 A shares held as at the date of this return
Name: CACIQUE INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: DAMOR INVESTMENTS LIMITED

Shareholding 3 : 98 ORDINARY B shares held as at the date of this return

Name:

CACIQUE INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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