



Companies House

AR01 (ef)

Annual Return



X4YCGJGB

Received for filing in Electronic Format on the: **11/01/2016**

Company Name: **MELLHAM LIMITED**

Company Number: **01799773**

Date of this return: **30/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ENVIRONMENT HOUSE
6 UNION ROAD
NOTTINGHAM
NG3 1FH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M M SECRETARIAT LIMITED**

*Registered or
principal address:* **ENVIRONMENT HOUSE 6 UNION ROAD
NOTTINGHAM
UNITED KINGDOM
NG3 1FH**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM**

Registration Number: **1799773**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY STEWART**

Surname: **MOCHOR**

Former names:

Service Address: **95 WIRKSWORTH ROAD
DUFFIELD
DERBY
DERBYSHIRE
DE56 4GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANIL

Surname: PURI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1960 *Nationality:* INDIAN

Occupation: DIRECTOR

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>			
N/A			

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 30/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.M. NOMINEES LTD**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **CREDITOFFER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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