



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2013**

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*Company Name:* **MELROSE MEDITERRANEAN LIMITED**

*Company Number:* **02823058**

*Date of this return:* **11/05/2013**

*SIC codes:* **06100**  
**06200**

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

*Situation of Registered Office:* **NO 1 PORTLAND PLACE**  
**LONDON**  
**W1B 1PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASDAIR NICHOLSON**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **EXCHANGE TOWER 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8EG**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **THOMAS GERARD**

*Surname:* **HICKEY**

*Former names:*

*Service Address:* **EXCHANG TOWER 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EG**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **02/08/1968**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN JOHN**

*Surname:* **O'CATHAIN**

*Former names:*

*Service Address:* **EXCHANG TOWER 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EG**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **26/11/1959** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **THOMAS**

*Former names:*

*Service Address:*                **C/O MELROSE RESOURCES PLC  
EXCHANGE TOWER 19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**EACH SHARE CARRIES THE RIGHT TO ONE VOTE. EACH SHARE RANKS PARRI PASSU WITH ANY OTHER SHARE IN THE EVENT OF A DISTRIBUTION OR DIVIDEND.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 shares held as at the date of this return**  
*Name:* **MELROSE RESOURCES PLC**

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## *Authorisation*

*Authenticated*

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

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