



Companies House

AR01 (ef)

Annual Return



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Company Name: **2 MELBURY ROAD LIMITED**

Company Number: **02857537**

Date of this return: **28/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **1 MONTPELIER STREET
KNIGHTSBRIDGE
LONDON
SW7 1EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHARLES**

Surname: **MORRIS**

Former names:

Service Address: **1 MONTPELIER STREET
LONDON
SW7 1EX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIE BERNADETTE**

Surname: **GREGSON**

Former names:

Service Address: **47 SUTHERLAND PLACE
LONDON
ENGLAND
W2 5BY**

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

Date of Birth: **25/07/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIRIANA**

Surname: **KRESS**

Former names:

Service Address: **2 FLAT 2 MELBURY ROAD
LONDON
UNITED KINGDOM
W14 8LP**

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

Date of Birth: **20/05/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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**
1 shares transferred on 2014-03-31

Name: **MARIE BERNADETTE GREGSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-03-31

Name: **BRIAN LANE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
RAHMYN KRESS

Name: **SIRIANA BALDINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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