



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9BAGQ**

*Company Name:* **ST MELLONS 2 LIMITED**

*Company Number:* **04616996**

*Date of this return:* **13/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ESTATE OFFICE THE WHEELHOUSE  
BOND'S MILL  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN JAMEES STEWART**

*Surname:* **DUNLEY**

*Former names:*

*Service Address:* **THE MANOR BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 0TJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN JAMES STEWART**

*Surname:*                **DUNLEY**

*Former names:*

*Service Address:*        **THE MANOR BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 0TJ**

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

*Date of Birth:*    **\*\*/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY CHARLES**

*Surname:* **HITCHINS**

*Former names:*

*Service Address:* **THE MANOR BODDINGTON LANE  
BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 0TJ**

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

*Date of Birth:* **\*\*/02/1954** *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HITCHINS LTD**

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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.