



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5QC0G

Company Name: **MELBOURNE MILL (APARTMENT MANAGEMENT) LIMITED**

Company Number: **05129378**

Date of this return: **17/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **28 MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA JANE**

Surname: **WARING**

Former names:

Service Address: **WHITEHALL FARM
HEPTONSTALL
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 7NJ**

Company Director **1**

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

Surname: **FURNISS**

Former names:

Service Address: **5 MELBOURNE HOUSE
MELBOURNE STREET
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6AU**

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

Date of Birth: **08/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JILL**

Surname: **SHAW**

Former names:

Service Address: **FLAT 8 MELBOURNE HOUSE
MELBOURNE STREET
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 6AU**

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

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 1 GBP shares held as at the date of this return
Name: NICK BOWLES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DEBORAH BUNKER

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: WILLIAM COLDWELL

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GABBY FIREMAN

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DEREK FURNISS

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GIUSEPPE GUELI

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: PK LOGAN

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PJ MCEWAN

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: FRANCES PLATT

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE REVITT

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JILL SHAW

Shareholding 12 : 2 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-05-01
Name: HOUSING ASSOCIATION ST VINCENTS

Shareholding 13 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-04-01
Name: ANN TIERNEY

Shareholding 14 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-03-01
Name: JOHN WILLS

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: VICTORIA WOOD

Shareholding 16 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2015-02-12
Name: S YEE

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LESLEY HALFORD

Name: GILLIAN LLOYD-JONES

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHELLE HINCHCLIFFE

Shareholding 19 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CAROLINE PRESGRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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