



Companies House

**AR01** (ef)

**Annual Return**



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**X4HE6NXV**

*Company Name:* **Melin Derwydd Limited**

*Company Number:* **06707782**

*Date of this return:* **25/09/2015**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **WHITE HART HOUSE HIGH STREET  
LIMPSFIELD  
SURREY  
ENGLAND  
ENGLAND  
RH8 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KONRAD AIDAN**

*Surname:*                **ASPINALL**

*Former names:*

*Service Address:*        **WHITE HART HOUSE HIGH STREET  
LIMPSFIELD  
SURREY  
ENGLAND  
ENGLAND  
RH8 0DT**

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

*Date of Birth:*    **10/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER JOSEF**

*Surname:* **BREIDT**

*Former names:*

*Service Address:* **WHITE HART HOUSE HIGH STREET  
LIMPSFIELD  
SURREY  
ENGLAND  
ENGLAND  
RH8 0DT**

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

*Date of Birth:* **01/09/1971** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JASON**

*Surname:*                **MURPHY**

*Former names:*

*Service Address:*        **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:*    **13/02/1978**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SEBASTIAN JAMES**

*Surname:* **SPEIGHT**

*Former names:*

*Service Address:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

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

*Date of Birth:* **28/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 225 shares transferred on 2015-05-26
<i>Name:</i>	ADENYDD LLP
<i>Shareholding 2</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	AGR WIND 15 LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 125 shares transferred on 2008-11-28
<i>Name:</i>	WILLIAM KEITH BELLIS
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 600 shares transferred on 2015-05-26
<i>Name:</i>	CPC GERMANIA CMBH & CO.KG
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2008-11-28 224 shares transferred on 2008-11-28

*Name:* HUW PETER FREDERICK SMALLWOOD

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-05-26

*Name:* WINDVEST FINANZIERUNGSSERVICE GMBH & CO

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
125 shares transferred on 2015-05-26

*Name:* YNNI MYNNYDD BACH LLP

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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.