



Companies House

**AR01** (ef)

**Annual Return**



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**X52S7VJ4**

*Company Name:* **MELWAY LIMITED**

*Company Number:* **06838912**

*Date of this return:* **06/03/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O HAYNE ASSOCIATES (ACCOUNTANCY & FINANCE) LTD  
66 WHITTINGHAM ROAD  
ILFRACOMBE  
DEVON  
EX34 9LL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **SANDBROOK**

*Former names:*

*Service Address:*        **FOLLE PENSEE LANVAUX  
PLUMELEC  
BRETAGNE 56420  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</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>			
A) FULL VOTING RIGHTS. B) FULL DIVIDEND RIGHTS. C) NIL D) NIL			

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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 06/03/2016 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 OTHER shares held as at the date of this return**  
*Name:* **ALAN SANDBROOK**

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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.