



Companies House
— for the record —

AR01 (ef)

Annual Return



XEOMMWFI

Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **Melbury Capital Management Limited**

Company Number: **07312870**

Date of this return: **13/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **THEO**

Surname: **OSBORNE**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **28/03/1985**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES ADAM**

Surname: **REUBEN**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **22/05/1986**

Nationality: **BRITISH**

Occupation: **INVESTMENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------------|--------------------------------|----------|
| Class of shares | ORDNARY SHARES OF £1 EACH | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE AND TO PARTICIPATE IN ANY DISTRIBUTION. ORDINARY SHARES ARE ISSUED AS NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY SHARES OF £1 EACH shares held as at 2011-07-13
Name: DRAPER CAPITAL PTE LIMITED (SINGAPORE)

Shareholding 2 : 1 ORDINARY SHARES OF £1 EACH shares held as at 2011-07-13
Name: JAMES ADAM REUBEN

Authorisation

Authenticated

This form was authorised by one of the following:

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