



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SC MELBOURNE STREET MANAGEMENT LIMITED**

Company Number: **07376627**

Date of this return: **15/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

Officers of the company

Company Secretary 1

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

Surname: **MORTON**

Former names:

Service Address: **70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

Company Director **1**

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

Surname: **CADE**

Former names:

Service Address: **70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

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

Date of Birth: **05/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **DUNSTONE**

Former names:

Service Address: **70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

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

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE REBECCA**

Surname: **HAWTHORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MORTON**

Former names:

Service Address: **70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

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

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **70 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

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

Date of Birth: **02/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-09-15

Name: OVAL NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: SC MELBOURNE STREET LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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