



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MELANOR LIMITED**

*Company Number:* **08089050**

*Date of this return:* **30/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BATTALION COURT SUITE 3 5 BATTALION COURT  
COLBURN BUSINESS PARK  
CATTERICK GARRISON  
NORTH YORKSHIRE  
ENGLAND  
DL9 4QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MT SECRETARIES LIMITED**

*Registered or principal address:* **FERNLEIGH HOUSE PALACE ROAD  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM2 4LB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **062452C**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **GARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **\*\*/05/1961** *Nationality:* **MANX**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **GITTINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1950** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MONTPELIER (TRUST AND CORPORATE) SERVICES LIMITED**

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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.