



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2016**

**X57VSC0X**

*Company Name:* **MEL Topco Limited**

*Company Number:* **09021672**

*Date of this return:* **01/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **BRIGDEN**

*Former names:*

*Service Address:*        **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

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

*Date of Birth:*    **\*\*/12/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN BRADLEY**

*Surname:* **CLELAND**

*Former names:*

*Service Address:* **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

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

*Date of Birth:* **\*\*/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **NON-EXECUTIVE DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **TRISTAN**

*Surname:*                      **CRADDOCK**

*Former names:*

*Service Address:*            **CUNARD HOUSE 15 REGENT STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SW1Y 4LR**

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

*Date of Birth:*    **\*\*/01/1979**                      *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* LINDSAY ALLAN

*Surname:* DUNSMUIR

*Former names:*

*Service Address:* **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIOBHAN**

*Surname:*                **FITZPATRICK**

*Former names:*

*Service Address:*        **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

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

*Date of Birth:*    **\*\*/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

-----

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* NEIL ANGUS

*Surname:* MCGOWAN

*Former names:*

*Service Address:* **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/10/1957** *Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGY DIRECTOR**

---



*Company Director* 8

*Type:* **Person**

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

*Surname:* **MEAKIN**

*Former names:*

*Service Address:* **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

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

*Date of Birth:* **\*\*/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS DAVID**

*Surname:* **MORRILL**

*Former names:*

*Service Address:* **CUNARD HOUSE 15 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4LR**

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

*Date of Birth:* **\*\*/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

---

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **DARREN MARK**

*Surname:* **SHAPLAND**

*Former names:*

*Service Address:* **BROOKFIELDS WAY MANVERS  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 5DL**

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

*Date of Birth:* **\*\*/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR BENJAMIN ST PIERRE**

*Surname:* **SLATTER**

*Former names:*

*Service Address:* **CUNARD HOUSE 15 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4LR**

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

*Date of Birth:* **\*\*/09/1973** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>810000</b>
		<i>Aggregate nominal value</i>	<b>8100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>154900</b>
		<i>Aggregate nominal value</i>	<b>46470</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, RIGHTS: (1) 5% IN AGGREGATE PER HOLDER OF B ORDINARY SHARES OF THE VOTES OF THE SHAREHOLDERS; AND (2) FULL DIVIDEND AND CAPITAL DISTRIBUTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>22600</b>
		<i>Aggregate nominal value</i>	<b>226</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, FULL 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>987500</b>
		<i>Total aggregate nominal value</i>	<b>54796</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 27524 A ORDINARY shares held as at the date of this return PROVEN GROWTH AND INCOME VCT PLC</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 27524 A ORDINARY shares held as at the date of this return PROVEN VCT PLC</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 439527 A ORDINARY shares held as at the date of this return RUTLAND FUND III L.P.</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 303749 A ORDINARY shares held as at the date of this return RUTLAND III A L.P.</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 11676 A ORDINARY shares held as at the date of this return 2815 shares transferred on 2015-09-28 RUTLAND III CCLP</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 15000 B ORDINARY shares held as at the date of this return PETER BRIGDEN</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 10000 B ORDINARY shares held as at the date of this return 25000 shares transferred on 2015-11-17 15000 shares transferred on 2015-11-17 JOHN BRADLEY CLELAND</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 20000 B ORDINARY shares held as at the date of this return LINDSAY ALLAN DUNSMUIR</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 15000 B ORDINARY shares held as at the date of this return SIOBHAN FITZPATRICK</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 20000 B ORDINARY shares held as at the date of this return GRAHAM HARRIS</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 0 B ORDINARY shares held as at the date of this return 20000 shares transferred on 2015-06-16 5000 shares transferred on 2015-06-16 MICHAEL GRAHAM LUCAS</b>

*Shareholding 12* : 9900 B ORDINARY shares held as at the date of this return  
*Name:* NEIL ANGUS MCGOWAN

*Shareholding 13* : 50000 B ORDINARY shares held as at the date of this return  
*Name:* OLIVER JAMES MEAKIN

*Shareholding 14* : 0 B ORDINARY shares held as at the date of this return  
15000 shares transferred on 2015-11-17  
*Name:* RUTLAND FUND III L.P.

*Shareholding 15* : 15000 B ORDINARY shares held as at the date of this return  
*Name:* DARREN MARK SHAPLAND

*Shareholding 16* : 0 B ORDINARY shares held as at the date of this return  
15000 shares transferred on 2015-06-16  
10000 shares transferred on 2015-06-16  
*Name:* CLAIRE WEBB

*Shareholding 17* : 5000 C ORDINARY shares held as at the date of this return  
*Name:* LINDSAY ALLAN DUNSMUIR

*Shareholding 18* : 5000 C ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HARRIS

*Shareholding 19* : 0 C ORDINARY shares held as at the date of this return  
10000 shares transferred on 2015-06-16  
*Name:* MICHAEL KOCH

*Shareholding 20* : 5100 C ORDINARY shares held as at the date of this return  
*Name:* NEIL ANGUS MCGOWAN

*Shareholding 21* : 0 C ORDINARY shares held as at the date of this return  
2500 shares transferred on 2015-09-21  
5000 shares transferred on 2015-11-17  
2500 shares transferred on 2015-11-17  
*Name:* RUTLAND FUND III L.P.

*Shareholding 22* : 5000 C ORDINARY shares held as at the date of this return  
*Name:* DARREN MARK SHAPLAND

*Shareholding 23* : 2500 C ORDINARY shares held as at the date of this return  
*Name:* BEN WINTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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