



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELODY JANE DOLLS HOUSES LTD**

Company Number: **09073233**

Date of this return: **05/06/2015**

SIC codes: **47910**

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

Situation of Registered Office: **CAMBRIAN BRYN ROAD
TOWYN
ABERGELE
CONWY
WALES
LL22 9HN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **O'NEILL**

Former names:

Service Address: **CAMBRIAN BRYN ROAD
TOWYN
ABERGELE
CONWY
WALES
LL22 9HN**

Country/State Usually Resident: **WALES**

Date of Birth: **19/12/1961** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MELODY JANE**

Surname: **WORTHING**

Former names:

Service Address: **CAMBRIAN BRYN ROAD
TOWYN
ABERGELE
CONWY
WALES
LL22 9HN**

Country/State Usually Resident: **WALES**

Date of Birth: **22/04/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MELODY JANE WORTHING**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KENNETH O'NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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