



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596T183

Company Name: **MEL Midco Limited**

Company Number: **09076905**

Date of this return: **09/06/2016**

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: **FINANCE 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: **MARKETING AND MULTI-
 CHANNEL 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)

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 09/06/2016 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: **MEL TOPCO 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.