



Companies House

AR01 (ef)

Annual Return



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Company Name: **MELFORD DEVELOPMENTS LIMITED**

Company Number: **SC213974**

Date of this return: **19/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **3 WALKER STREET
EDINBURGH
EH3 7JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART CHARLES**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD BY THEM. (B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND RANK AFTER THE A ORDINARY SHARES. (C) THE ORDINARY SHARES RANK AFTER THE A ORDINARY SHARES IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE A ORDINARY SHARES DO NOT CARRY RIGHTS TO VOTE. (B) THE A ORDINARY SHARES CARRY A RIGHT TO A PREFERENTIAL DIVIDEND. ALL A ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. (C) THE A ORDINARY SHARES CARRY A RIGHT TO A PREFERENTIAL INTEREST IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN PETERS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: STUART CHARLES PETERS

Shareholding 3 : 2 A ORDINARY shares held as at the date of this return

Name: STUART CHARLES PETER PETERS (AS TRUSTEE)

Name: SHAREHOLDER NAME NOT KNOWN

Name: ANDREW JOHN PETERS (AS TRUSTEE)

Authorisation

Authenticated

This form was authorised by one of the following:

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