

001855/15

— for the record —— Company Name

MELBRO PROPERTIES LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number

1681046

Information extracted from Companies House records on

list of activity codes.

23rd November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		COMPANIES HOUSE 16/12/02
Ref: 1681046/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	3 James Court Darwen Lancashire BB3 1DB	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7011 Development & sell rea estate 7032 Manage real estate, fee or contract 7020 Letting of own property	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 1681046	Section 2: Details of Office
	Current details
> Company Secretary	Name
If any of the details for this person are wrong, strike them through and fill in the	Gerard Thomas MELIA
correct details in the "Amended details" column.	Address 2 Coach House Cottages

Particulars of a new Company Secretary must be notified on form 288.

If any of the details for this person are wrong, strike them through and fill in the correct details in the

"Amended details" column.

Particulars of a new Director

must be notified on form

288.

> Director

2 Coach House Cottages

Blackburn Road, Turton

Andrew Michael MELIA

Date of birth 16/08/1967

Occupation Director

British

Bolton Lancashire BL7 OPZ

Name

Address

Darwen Lancashire **BB3 1LJ**

Nationality

2 Woodside Bank Willobank Lane

cers of the Company

Amend	led details
Name	
&	Fick this box if this address is a service address for the beneficiary of a strain attack of the beneficiary of a section 723 ompanies Act 1985.
Address	
	, , , , , , , , , , , , , , , , , , ,
LUZ D4	
UK Posto	bange / /
	ard Thomas MELIA
ceased to	be secretary (if applicable)
	/_/
Name	
Confident	ick this box if this address is a service ddress for the beneficiary of a iality Order granted under section 723 mpanies Act 1985.
Address	
·	
UK Posto	ode
Date of bi	rth / /
Nationality	/
Occupatio	on
Date of ch	nange <u> / /</u> _
Date And	rew Michael MELIA ceased to

be director (if applicable)

--/--/---

Current details > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Current details Name Anthony Peter MELIA Tick this box if this address is a service address for the beneficiary of a	Company Number - 1681046		Section 2: Details of Officers of the Company (continued)				
Name			Current details				
Address 1 Woodside Bank Darwen Lancashire BB3 1LJ Date of birth 19/09/1960 Nationality British Occupation Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ Nationality Date of birth 22/03/1959 Nationality Director WK Postcode Date of birth — / / Confidentiality Order granted under section 723B Tick this box if this address is a service address for the beneficiary of a Confidentiality Occupation Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Octorpation WK Postcode Confidentiality Octorpation Waters UK Postcode Confidentiality Order granted under section 723B Octorpation Date of birth — / / Date Gerard Thomas MELIA Date of birth — / / Date Gerard Thomas MELIA ceased to be director (if applicable)	>	If any of the details for this person are wrong, strike					
Particulars of a new Director must be notified on form 288. Date of birth 19/09/1960 Nationality British UK Postcode		correct details in the	1 Woodside Bank Darwen Lancashire	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.			
Particulars of a new Director must be notified on form 288. Nationality Director Date of birth / / / / / / /				Address			
Particulars of a new Director must be notified on form 288. Occupation Director Nationality Occupation Date of change / /			Date of birth 19/09/1960				
Particulars of a new Director Particulars of a new Director Particulars of a new Director must be notified on form 288. Occupation Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Occupation Director Name Gerard Thomas MELIA Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 OPZ Date of birth 22/03/1959 Nationality Dritish Occupation Director Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Date of birth / / Date of birth / / Date of change / / Date of change / / Date Gerard Thomas MELIA ceased to be director (if applicable)			Nationality British	UK Postcode			
Nationality Occupation Date of change / _ / /			0	Date of birth			
Date of change / / Date Anthony Peter MELIA ceased to be director (if applicable) / / Date Anthony Peter MELIA ceased to be director (if applicable) / / Name Gerard Thomas MELIA Name Address Address Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 OPZ Date of birth 22/03/1959 Nationality British Occupation Date of birth			Occupation Director				
Date Anthony Peter MELIA ceased to be director (if applicable) / / / If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ Date of birth 22/03/1959 Nationality British Occupation Chartered Accountant Date of change _ / _ / _ /		200.		Occupation			
Date Anthony Peter MELIA ceased to be director (if applicable) / / / If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ Date of birth 22/03/1959 Nationality British Occupation Chartered Accountant Date of change _ / _ / _ /				Date of change / /			
Director Il any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ Date of birth 22/03/1959 Nationality British Occupation Chartered Accountant 288. Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth - / - / / Nationality Occupation Date of change - / - / / Date Gerard Thomas MELIA ceased to be director (if applicable)				Date Anthony Peter MELIA ceased to			
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ Date of birth 22/03/1959 Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Cerard Thomas MELIA Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ Date of birth 22/03/1959 Nationality British Occupation Chartered Accountant Date of birth — / — / — — — Date of change — / — — — Date Gerard Thomas MELIA ceased to be director (if applicable)				//			
Correct details in the "Amended details" column. Address 2 Coach House Cottages Blackburn Road, Turton Bolton Lancashire BL7 0PZ Date of birth 22/03/1959 Nationality British Occupation Chartered Accountant Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth/ Nationality Occupation Date of change// Date Gerard Thomas MELIA ceased to be director (if applicable)		lf any of the details for this person are wrong, strike		Name -			
Particulars of a new Director must be notified on form 288. Date of birth 22/03/1959 Nationality British Occupation Chartered Accountant Nationality Date of birth// Nationality Occupation Date of change// Date Gerard Thomas MELIA ceased to be director (if applicable)		correct details in the	2 Coach House Cottages Blackburn Road, Turton Bolton	address for the beneficiary of a Confidentiality Order granted under section 723B			
Particulars of a new Director must be notified on form 288. Nationality British Chartered Accountant Date of birth/				Address			
Particulars of a new Director must be notified on form 288. Nationality British Chartered Accountant Date of birth/			Date of birth 22/03/1959				
Particulars of a new Director must be notified on form 288. Occupation Chartered Accountant Date of birth Nationality Occupation Date of change / /				LIK D			
Must be notified on form 288. Occupation Chartered Accountant Nationality Occupation Date of change / /	ı	Particulars of a new Director	Nationality British	·			
Date of change / / Date Gerard Thomas MELIA ceased to be director (if applicable)	r	nust be notified on form	Occupation Chartered Accountant	Notionality			
Date Gerard Thomas MELIA ceased to be director (if applicable)				Occupation			
be director (if applicable)				Date of change / /			
			į	Date Gerard Thomas MELIA ceased to			
			i				

Company Number - 1681046		Section 2: Details of Officers of the Company (continued)				
_		Current details	Amended details			
>	Director If any of the details for this person are wrong, strike them through and fill in the	Name Jonathan Simon MELIA	Name Tiel, this hav if this address is a consist.			
	correct details in the "Amended details" column.	Address 20 Wingates Lane Westhoughton	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.			
		Bolton Lancashire BL5 3LP	Address			
		Date of birth 26/03/1973				
		Date of Dirth 26/03/1973				
		Nationality British	UK Postcode			
	Particulars of a new Director	Occupation Director	Date of birth / /			
	must be notified on form	Occupation Director	Nationality			
	288.		Occupation			
			Date of change / /			
			Date Jonathan Simon MELIA ceased to be director (if applicable)			
			//			
>	Director If any of the details for this	Name Timothy Patrick MELIA	Name			
	person are wrong, strike them through and fill in the		Tick this box if this address is a service			
	correct details in the	Address	address for the beneficiary of a			
	"Amended details" column.	Pen Daren 9 Hoddlesden Road Hoddlesden Darwen	Confidentiality Order granted under section 723B of the Companies Act 1985.			
		Lancashire BB3 3LR	Address			
		Date of birth 08/08/1964				
		bate of bitti co.co. icc	LIK Destands			
		Nationality British	UK Postcode			
	Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /			
	288.		Occupation			
			·			
			Date of change / / /			
			Date Timothy Patrick MELIA ceased to be director (if applicable)			
			//			

Company	Number	-	168	1046
---------	--------	---	-----	------

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value Total number of shares issued 100,000		Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100,000.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1681046

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended details		Shares	transfer	red
>	Shareholder Name Andrew M. MELIA	Name	!			
	Address	Address				,
	2 Woodside Bank Darwen Lancashire				ansferred M. MELIA	by
	BB3 1LJ	UK Postcode Shares held				
	Shares held Class Number Ordinary 20000	Class	Number		_	Date of transfer
>	Shareholder Name Anthony P. MELIA	Name				,
		Address				
	Address 1 Woodside Bank Darwen Lancashire				ansferred P. MELIA	by
	BB3 1LJ	UK Postcode	<u></u>			
	Shares held Class Number Ordinary 20000	Class	Number	Class	Number	Date of transfer
		<u></u>	: :			//
>	Shareholder Name Gerard T. MELIA	Name				
		Address	:			
	Address 2 Coach House Cottages Wayom Fold Farm, Blackburn				ransferred F. MELIA	by
	Road Bolton BL7 0PZ	UK Postcode		Gelaid	. INCLIA	
		Shares held				
	Shares held Class Number Ordinary 20000	Class	Number	Class	Number	Date of transfer
				:	_ :	//

	mpany Number - 168104 urrent details	6 Secti	on 4: Details of Share Amended detail	eholders (continued			
>	Shareholder Name Jonathan S. MELIA		Name		Share	s transfe	erred
	Address 20 Wingates Lane		Address				
	Westhoughton Bolton BL5 3LP				Shares t Jonatha	ransferre an S. MEL	d by IA
	Shares held Class Ordinary	Number 20000		Number			r Date of transfer
>	Shareholder Name Timothy P. MELIA		Name	:			//
			Address	:			
					Shares tra	ansferred P. MELIA	by
			UK Postcode				
		Number 20000	Shares held Class	Number	Class Onninany		Date of transfer 01/03/1001
		!			ORDINAT	<u> </u>	OT/07/700T
					Cylindy		08/12/2002
					ORDINAR	1100	08/12/2002

Company Number - 1681046

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name NELLA A MELIA Address 9 MODDLESDEN RD DANNEN LANCS UK Postcode BB3_3LR	0000 .		
Name MANCO MOLIA Address 9 Morasma 20 Minor LANCS UK Postcode BB3_3LA	00000pa>		
Name MICHELE MOUN Address MICHELE MOUN Address MONUSINSU RO DANWSN LAN(S UK Postcode DB3_3LR	ONDIGAN>		
Name Address UK Postcode			

Company Number - 1681046



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

complete 2 belo	nange the made up w.	date of this annual return, ple	ease
1. Declaration			
I confirm that the	details in this annua). I enclose the filir	al return are correct as at the ng fee of £15.	made-up-date
Signature	Director / Secretary)	Date 15, 12 This date must not return date at 2 below.	be earlier than th
Complete this pag	ne then send the wh address shown at 4	nole of the Annual Return and 1 below.	'the
2. Date of this re	eturn		
This AR is made u	•	making this return up to an e ve the date here	arlier date,
	- -	-//	
	Note: The fo	orm must be delivered to CH within 2	?8 days of this date
3. Date of next r	eturn		
If you wish to chan 2003 please give the	he new date here:	to a date earlier than 15th D	ecember
4. Where to send	this form		
☐ Please return this f			
Registrar of Compa Companies House Crown Way Cardiff CF14 3UZ		For members of the Exchange service DX 33050 Cardiff	Hays Documen
reverse of the che	eque?	th the company number writ	iten on the
Contact Address			
information that you give	intact you if there is	ation below, but if you do, it was a query on the form. The coearchers of the public record.	ntact
Contact Name		Telephone number inc code	_
Address 9 1100000000	[14]	DX number <i>if applicable</i> — — — — — — DX exchange	
Postcode BB3	2 5 FU		

Postcode