



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

XQOWLXI7

Company Name: **MELCRUM LTD**

Company Number: **03241102**

Date of this return: **20/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR APEX YARD
29 LONG LANE
LONDON
SE1 4PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA VICTORIA ANN**

Surname: **MELLOR**

Former names:

Service Address: **22 SPRINGFIELD ROAD
LONDON
UNITED KINGDOM
SW19 7AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES GLANVILL**

Surname: **BENN**

Former names:

Service Address: **BOVEY COTTAGE
STATION ROAD
BETCHWORTH
SURREY
RH3 7DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1944** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **ROBIN**

Surname: **CRUMBY**

Former names:

Service Address: **22 SPRINGFIELD ROAD
LONDON
UNITED KINGDOM
SW19 7AL**

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

Date of Birth: **19/07/1969** *Nationality:* **BRITISH**

Occupation: **PUBLISHER/DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA VICTORIA ANN**

Surname: **MELLOR**

Former names:

Service Address: **22 SPRINGFIELD ROAD
LONDON
UNITED KINGDOM
SW19 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1969**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199974
		<i>Aggregate nominal value</i>	1999.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199974
		<i>Total aggregate nominal value</i>	1999.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 94500 ORDINARY shares held as at 2011-08-20
Name: ROBIN CRUMBY

Shareholding 2 : 10474 ORDINARY shares held as at 2011-08-20
Name: JAMES BENN

Shareholding 3 : 94500 ORDINARY shares held as at 2011-08-20
Name: EMMA VICTORIA ANN MELLOR

Shareholding 4 : 500 ORDINARY shares held as at 2011-08-20
Name: AMANDA THATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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