



Companies House

AR01 (ef)

Annual Return



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X4EHT39E

Company Name: **MELLORDALE LTD**

Company Number: **07749577**

Date of this return: **23/08/2015**

SIC codes: **78200**

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

Situation of Registered Office: **44 TOWNSCLIFFE LANE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
SK6 5AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DRIVER HIRE
UNIT G6 SCOPE HOUSE
WESTON ROAD
CREWE
ENGLAND
CW1 6DD

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE ANN**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 23/08/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**

Name: **MARTIN KENYON**

Name: **JULIE ANN KENYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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