



Companies House

AR01 (ef)

Annual Return



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X4407IQ1

Company Name: **Melcourt Industries Limited**

Company Number: **01734220**

Date of this return: **14/03/2015**

SIC codes: **16290**

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

Situation of Registered Office: **BOLDRIDGE BRAKE LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ELSIE**

Surname: **WATSON**

Former names: **WATSON**

Service Address: **SARKSIDE
KIRKPATRICK FLEMING
DUMFRIES & GALLOWAY
SCOTLAND
DG11 3BJ**

Company Director **1**

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

Surname: **CHALMERS**

Former names:

Service Address: **9 YARNHAMS CLOSE FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5DH**

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

Date of Birth: **06/12/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE SARA**

Surname: **DAWSON**

Former names:

Service Address: **BOLDRIDGE BRAKE LONG NEWTON
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1957**

Nationality: **BRITISH**

Occupation: **HORTICULTURIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS**

Surname: **GREEN**

Former names:

Service Address: **WHITCOTT SMITHY WHITCOTT
NR NORBURY
BISHOPS CASTLE
SHROPSHIRE
UNITED KINGDOM
SY9 5EB**

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

Date of Birth: **02/07/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ALLAN WILSON**

Surname: **JENKINSON**

Former names: **JENKINSON**

Service Address: **CLIFTON MOOR FARM CLIFTON MOOR
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 2EY**

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

Date of Birth: **01/06/1954** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS PATRICIA ELSIE**

Surname: **WATSON**

Former names: **WATSON**

Service Address: **SARKSIDE
KIRKPATRICK FLEMING
DUMFRIES & GALLOWAY
SCOTLAND
DG11 3BJ**

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

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292500
		<i>Aggregate nominal value</i>	292500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	292500
		<i>Total aggregate nominal value</i>	292500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **63375 ORDINARY shares held as at the date of this return**
Name: **ALFRED JOHN BRYAN EVANS**

Shareholding 2 : **63375 ORDINARY shares held as at the date of this return**
Name: **WILLIAM LUIS ALAN EVANS**

Shareholding 3 : **19500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN THOMAS GREEN**

Shareholding 4 : **146250 ORDINARY shares held as at the date of this return**
Name: **ALLAN WILSON JENKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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