



Companies House
— for the record —

AR01 (ef)

Annual Return



X2H2QLHK

Received for filing in Electronic Format on the: **17/09/2013**

Company Name: **MELLS INN LTD**

Company Number: **08206239**

Date of this return: **07/09/2013**

SIC codes: **55100**
56302

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

Situation of Registered Office: **THE BECKFORD ARMS FONTHILL GIFFORD**
TISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6PX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL RICHARD**

Surname: **BROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1970** Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 2

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

Surname: **GREENLEES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1972** Nationality: **IRISH**

Occupation: **HOTEL MANAGER**

Company Director **3**

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

Surname: **LUXTON**

Former names:

Service Address: **THE BECKFORD ARMS FONTHILL GIFFORD
TISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6PX**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BRAMLEY BARS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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