



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **MELVILLE FLATS LIMITED**

Company Number: **01215665**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**MELVILLE COURT FLAT
1 14 WELD ROAD
BIRKDALE
PR8 2AZ**

*Register of
Members Address:*

**FLAT 1 MELVILLE
COURT
14 WELD ROAD
BIRKDALE
SOUTHPORT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VERA ROSALINE SHEPHERD MBE***Address:* **FLAT 4 14 WELD ROAD
BIRKDALE
MERSEYSIDE
PR8 2AZ**

Director 1 :

Name: **PATRICIA BARTON***Address:* **FLAT 8 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth: **12/05/1921***Nationality:* **British***Occupation:* **RETIRED**

Director 2 :

Name: **DONALD BURT***Address:* **1 MELVILLE COURT 14 WELD ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth: **13/11/1918***Nationality:* **British***Occupation:* **RETIRED**

Director 3 :

Name: **ERIC GEORGE BREW**

Address: **FLAT 7 MELVILLE COURT
14 WELD ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth:
 23/03/1927

Nationality:
 British

Occupation:
 RETIRED

Director 4 :

Name: **JAMES FRANCIS DOWD**

Address: **FLAT 6 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth:
 24/05/1930

Nationality:
 British

Occupation:
 RETIRED

Director 5 :

Name: **PETER FREDERICK
BALLENTYNE**

Address: **5 MELVILLE COURT
14 WELD ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth:
 01/10/1954

Nationality:
 British

Occupation:
 ACCOUNTANT

Director 6 :

Name: **MRS MARGARET JEAN
DEAN**

Address: **FLAT 12 MELVILLE COURT
14 WELD ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth:
05/03/1929

Nationality:
British

Occupation:
RETIRED

Director 7 :

Name: **MR MICHAEL PETER
MCKENNA**

Address: **FLAT 9 MELVILLE COURT
14 WELD ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth:
30/03/1939

Nationality:
British

Occupation:
RETIRED

Director 8 :

Name: **VERA ROSALINE SHEPHERD**

Address: **FLAT 4 MELVILLE COURT
14 WELD ROAD
BIRKDALE
MERSEYSIDE
PR8 2AZ**

Date of Birth:
13/03/1938

Nationality:
British

Occupation:
RETIRED

Director 9 :

Name: **NOTRE DAME TRUSTEE
COMPANY LTD**

Address: **NOTRE DAME PROVINCIAL OFFICE
SPEKE ROAD
LIVERPOOL
L25 7TN**

Date of Birth:

Nationality:

British

Occupation:

Director 1 :

0

Name: **MR PETER JOHN WILSON**

Address: **FLAT 10 MELVILLE COURT
14 WELD ROAD BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 2AZ**

Date of Birth:

31/01/1937

Nationality:

British

Occupation:

**DOCK INSTALLATION
MANAGER**

Director 1 :

1

Name: **VERA ROSALINE SHEPHERD
MBE**

Address: **FLAT 4 14 WELD ROAD
BIRKDALE
MERSEYSIDE
PR8 2AZ**

Date of Birth:

13/03/1938

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **PETER FREDERICK BALLENTYNE**
Address: **MELVILLE COURT FLAT 5 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: **PATRICIA MRS BARTON**
Address: **MELVILLE COURT FLAT 8 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2008

Name:

ERIC GEORGE BREW

Address:

**MELVILLE COURT FLAT 7 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 4:

1 ORDINARY Shares held as at 05/03/2008

Name:

DONALD BURT

Address:

**MELVILLE COURT 1 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 5:

1 ORDINARY Shares held as at 05/03/2008

Name:

MARGARET JEAN MRS DEAN

Address:

**MELVILLE COURT FLAT 12 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 6:

1 ORDINARY Shares held as at 05/03/2008

Name:

KATHLEEN PATRICIA MRS DOWD

Address:

**MELVILLE COURT FLAT 6 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 7:

1 ORDINARY Shares held as at 05/03/2008

Name:

EVELYN MARY MRS JONES

Address:

**MELVILLE COURT FLAT 3 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 8:

1 ORDINARY Shares held as at 05/03/2008

Name:

MICHAEL PETER MCKENNA

Address:

**MELVILLE COURT FLAT 9 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 9:

1 ORDINARY Shares held as at 05/03/2008

Name: **NOTRE DAME NOTRE DAME TRUSTEE COMPANY LTD**
Address: **MELVILLE COURT NOTRE DAME PROVINCIAL OFFICE
SPEKE ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L25 7TN**

Shareholding 1:

0 1 ORDINARY Shares held as at 05/03/2008

Name: **VERA ROSALINE MISS SHEPHERD**
Address: **MELVILLE COURT FLAT 4 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 1:

1 1 ORDINARY Shares held as at 05/03/2008

Name: **GWENVA MARY MRS STREET**
Address: **MELVILLE COURT FLAT 2 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Shareholding 1:
2

1 ORDINARY Shares held as at 05/03/2008

Name:

PETER JOHN MR WILSON

Address:

**MELVILLE COURT FLAT 10 MELVILLE COURT
14 WELD ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR8 2AZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**