



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV8LP7VC**

*Received for filing in Electronic Format on the:* **04/03/2009**

*Company Name:* **MARTIN MILLS LIMITED**

*Company Number:* **00511100**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1821**

*Registered Office  
Address:*

**JOHNSON HOUSE  
ABBOTS PARK  
MONKS WAY  
PRESTON BROOK  
CHESHIRE  
WA7 3GH**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS YVONNE MAY  
MONAGHAN**

*Address:* **26 UTKINTON ROAD  
TARPORLEY  
CHESHIRE  
CW6 0HS**

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### *Director 1 :*

*Name:* **MRS YVONNE MAY  
MONAGHAN**

*Address:* **26 UTKINTON ROAD  
TARPORLEY  
CHESHIRE  
CW6 0HS**

*Date of Birth:* **19/04/1958**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR TIMOTHY JAMES  
MORRIS**

*Address:* **20 SPINNEY GREEN  
ECCLESTON  
MERSEYSIDE  
WA10 5AH**

*Date of Birth:* **23/01/1977**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10000 ORDINARY Shares held as at 03/03/2009**

*Name:* **JOHNSON SERVICE GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

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