



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XX8VUGV2

Received for filing in Electronic Format on the: **22/01/2010**

*Company Name:* **G W MILLS LIMITED**

*Company Number:* **00811749**

*Date of this return:* **12/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE CHRYSALIS BUILDING BRAMLEY ROAD  
LONDON  
UNITED KINGDOM  
W10 6SP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW JOHN**

*Surname:* **MOLLETT**

*Former names:*

*Service Address:* **19 CRIEFF ROAD  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2EB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR. ROBERT JEREMY HUGH**

*Surname:* **LASCELLES**

*Former names:*

*Service Address:* **THE OLD COACH HOUSE 34 CASTELNAU  
BARNES  
UNITED KINGDOM  
SW13 9RU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW JOHN**  
*Surname:*                      **MOLLETT**  
*Former names:*  
*Service Address:*              **19 CRIEFF ROAD**  
   **WANDSWORTH**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW18 2EB**

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

*Date of Birth:*    **01/02/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>NON-VOTING GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES ARE NON VOTING**

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>

*Prescribed particulars*      **THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**29 NON-VOTING Shares held as at 12/01/2010**

*Name:*

**CHRYSLIS GROUP PLC**

*Address:*

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*Shareholding 2:*

**1 NON-VOTING Shares held as at 12/01/2010**

*Name:*

**CHRYSLIS INVESTMENTS LIMITED**

*Address:*

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*Shareholding 3:*

**70 ORDINARY Shares held as at 12/01/2010**

*Name:*

**CHRYSLIS GROUP PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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