



Companies House
— for the record —

AR01 (ef)

Annual Return



XP3RMRG9

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **G W Mills Limited**

Company Number: **00811749**

Date of this return: **12/01/2011**

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**

Company Director ***I***

Type: **Person**

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

Surname: **LASCELLES**

Former names:

Service Address: **15 KEBLE PLACE
LONDON
UNITED KINGDOM
SW13 8HL**

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

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**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES ARE NON VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 2011-01-12
Name: **CHRYSLIS GROUP PLC**

Shareholding 2 : 1 NON-VOTING shares held as at 2011-01-12
Name: **CHRYSLIS INVESTMENTS LIMITED**

Shareholding 3 : 70 ORDINARY shares held as at 2011-01-12

Name:

CHRYSLIS GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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