



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILLETTS (CAMPING AND COUNTRYWEAR) LIMITED**

*Company Number:* **01040082**

*Date of this return:* **31/03/2010**

*SIC codes:* **5242**  
**5243**

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

*Situation of Registered Office:* **ATLANTIC HOUSE EAST  
TYNDALL STREET  
CARDIFF  
SOUTH GLAMORGAN  
CF10 4PS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROY GEORGE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **57 ST LAWRENCE PARK  
CHEPSTOW  
GWENT  
NP16 6DP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEIL ANTHONY**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **8 FFORDD GWERN  
ST. FAGANS  
CARDIFF  
CF5 6PB**

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

*Date of Birth:* **1958-06-23** *Nationality:* **BRITISH**

*Occupation:* **GROUP OPERATIONS  
DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DAVID**  
*Surname:*                      **KILLICK**  
*Former names:*  
*Service Address:*              **1 FRYTH WOOD**  
   **CHEPSTOW**  
   **MONMOUTHSHIRE**  
   **NP16 6DU**

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

*Date of Birth:*   **1962-02-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD STANLEY**  
*Surname:*                      **KIRK**  
*Former names:*  
*Service Address:*              **34 PALACE GARDENS TERRACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W8 4RP**

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

*Date of Birth:*   **1945-11-16**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. ALL MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING B. ALL SHARES RANK PARI PASSU FOR DISTRIBUTION PURPOSES C. ALL SHARES RANK PARI PASSU IN THE EVENT OF A WINDING UP D. N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

**10000 ORDINARY Shares held as at 31/03/2010**

*Name:* **PEACOCK GROUP RETAIL LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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