



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	JOHN MILLS LIMITED
<i>Company Number</i>	02021685
<i>Date of this return</i>	04/09/2015
<i>SIC codes</i>	46499
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	JML HOUSE REGIS ROAD LONDON NW5 3EG

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MS SANNA HUANG**

Surname **WEI**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MS CAROLINE FRANCES**

Surname **CORBY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. ****/01/1965** *Nationality* **BRITISH**
Occupation **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **KENNETH JOHN**

Surname **DALY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. ****/01/1971** *Nationality.* **BRITISH**
Occupation **SALES DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR JOHN ANGUS DONALD**

Surname **MILLS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. ****/05/1938** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR SHAUN DRYDEN**

Surname **TEBBLE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth ****/12/1960** *Nationality* **BRITISH**
Occupation **HEAD OF OPERATIONS**

Company Director 5

Type **Person**
Full forename(s) **MS SANNA HUANG**

Surname **WEI**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth ****/10/1951** *Nationality* **BRITISH**
Occupation **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	6000 ORDINARY shares held as at the date of this return
<i>Name</i>	KAREN SAMMONS
<i>Shareholding 2</i>	160 ORDINARY shares held as at the date of this return
<i>Name</i>	SARAH STEELE
<i>Shareholding 3</i>	40580 ORDINARY shares held as at the date of this return
<i>Name</i>	DIANE JONES
<i>Shareholding 4</i>	18000 ORDINARY shares held as at the date of this return
<i>Name</i>	JANE GILL
<i>Shareholding 5</i>	178170 ORDINARY shares held as at the date of this return
<i>Name</i>	JOHN MILLS EXECUTIVE PENSION SCHEME
<i>Shareholding 6</i>	250000 ORDINARY shares held as at the date of this return
<i>Name</i>	KEN DALY
<i>Shareholding 7</i>	4500 ORDINARY shares held as at the date of this return

<i>Name</i>	TAHERA JOGLU
<i>Shareholding 8 Name</i>	3680 ORDINARY shares held as at the date of this return JULIE PHILLIPS
<i>Shareholding 9 Name</i>	2839420 ORDINARY shares held as at the date of this return JOHN ANGUS DONALD MILLS
<i>Shareholding 10 Name.</i>	56108 ORDINARY shares held as at the date of this return NITIN GOHIL
<i>Shareholding 11 Name</i>	600 ORDINARY shares held as at the date of this return JANIE PEACE
<i>Shareholding 12 Name</i>	1000 ORDINARY shares held as at the date of this return LAKSHIMI RAJAKUMER
<i>Shareholding 13 Name</i>	436386 ORDINARY shares held as at the date of this return JOHN MILLS LTD EMPLOYEE BENEFIT TRUST
<i>Shareholding 14 Name</i>	500 ORDINARY shares held as at the date of this return JANE PENTELOW
<i>Shareholding 15 Name.</i>	756 ORDINARY shares held as at the date of this return BEN THOMAS
<i>Shareholding 16 Name.</i>	440938 ORDINARY shares held as at the date of this return MICHEAL WEI
<i>Shareholding 17 Name.</i>	171445 ORDINARY shares held as at the date of this return CHARLOTTE DALY
<i>Shareholding 18 Name</i>	291662 ORDINARY shares held as at the date of this return MILLS FAMILY TRUST
<i>Shareholding 19 Name</i>	130095 ORDINARY shares held as at the date of this return MICHELLE TEBBLE
<i>Shareholding 20 Name</i>	5000 ORDINARY shares held as at the date of this return DAVID GRIER
<i>Shareholding 21 Name</i>	125000 ORDINARY shares held as at the date of this return IAIN MCNICOL

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: JOHN MILLS LIMITED

COMPANY NUMBER: 02021685

A Second filed AR01 is registered on 08/12/2015