



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLWALL HOLDINGS PLC**

Company Number: **02355508**

Date of this return: **17/10/2014**

SIC codes: **93110**
93199

Company Type: **Public limited company**

Situation of Registered Office: **THE DEN**
ZAMPA ROAD
LONDON
SE16 3LN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PAVILION BRIDGWATER ROAD
BRISTOL
BS13 8AE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS BERNARD**

Surname: **SIMMONS**

Former names:

Service Address: **12 HALLAND CLOSE
NORTH ROAD
CRAWLEY
SUSSEX
RH10 1SD**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JEREMY**

Surname: **AMBLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JAMES**

Surname: **BERYLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **08/01/1981** Nationality: **AMERICAN**

Occupation: **INVESTMENT ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JOHN GREGORY**

Surname: **BERYLSON**

Former names:

Service Address: **38 HIGHGATE ROAD
WELLESLEY HILLS
MASSACHUSETTS 02481
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/06/1953**

Nationality: **USA**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. CONSTANTINE**

Surname: **GONTICAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1966** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 5

Type: **Person**
Full forename(s): **MR. TREVOR JOHN**

Surname: **KEYSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. DEMOS**

Surname: **KOUVARIS**

Former names:

Service Address: **4 HERITAGE WAY
NORTH READING
MASSACHUSETTS 01864
USA**

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1965** *Nationality:* **USA**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **RICHARD STERN**

Surname: **PRESS**

Former names:

Service Address: **THE DEN ZAMPA ROAD
LONDON
SE16 3LN**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **12/01/1939** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2592087167
		<i>Aggregate nominal value</i>	2332878.45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0009
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS (B) DEFERRED SHARES HAVE NO RIGHTS TO PAYMENT OF DIVIDENDS. (C) ON A WINDING UP, DEFERRED SHAREHOLDERS ARE ENTITLED TO REPAYMENT OF AMOUNTS PAID ON THOSE SHARES AFTER THE REPAYMENT OF THE CAPITAL PAID UP ON THE ORDINARY SHARES & PAYMENT OF £100,000 ON EACH ORDINARY SHARE. (D) DEFERRED SHARES ARE NON REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	1390523
		<i>Aggregate nominal value</i>	13905230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2593477690
		<i>Total aggregate nominal value</i>	16238108.45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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

Shareholding 1 : 978809 ORDINARY shares held as at the date of this return
Name: CHESTNUT HILL VENTURES LLC

Shareholding 2 : 411714 ORDINARY shares held as at the date of this return
Name: OTHERS

Shareholding 3 : 2592087167 DEFERRED shares held as at the date of this return

Name:

OTHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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