



Companies House
— for the record —

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Annual Return



X37RP02P

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Company Name: **THE NEW MILL DEVELOPMENT COMPANY LIMITED**

Company Number: **02386397**

Company Details

Period Ending: **18/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
YO11 2AQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESPLANADE SECRETARIAL
SERVICES LIMITED**

Address: **EUROPA HOUSE, 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Director 1 :

Name: **JOHN LEWIS BURNLEY**

Address: **LANTERN COTTAGE WEETON LANE,
WEETON
LEEDS
LS17 0AN**

Date of Birth:

23/10/1944

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **DANOPTRA DIRECTOR I
LIMITED**

Address: **LOW LANE HORSFORTH
LEEDS
YORKSHIRE
LS18 4ER**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **ESPLANADE DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth:

01/03/2007

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 18/05/2008

Name: **MINIGULF LTD**
Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2008

Name:

KEVIN CHARLES MCCABE

Address:

**FRANKLIN ROOSEVELT 135
1000 BRUSSELS
BELGIUM**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

Authenticated: **Yes (E/W)**