



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **02386397**

Company Details

Period Ending: **18/05/2009**

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: **ESPLANADE DIRECTOR
LIMITED**

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

Date of Birth: **01/03/2007** *Nationality:* **British**

Occupation:

Director 2 :

Name: **MR PAUL ALAN MEEHAN**

Address: **THE FARM HOUSE, PARK FARM
NEWTON HALL LANE MOBBERLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 7LQ**

Date of Birth: **14/10/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

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 | 0 | GBP0 |
| A ORDINARY | 50 | GBP50 |
| B ORDINARY | 50 | GBP50 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/05/2009

Name: **MINIGULF LTD**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 18/05/2009

Name:

KEVIN CHARLES MCCABE

Address:

Shareholding 3:

50 A ORDINARY Shares held as at 18/05/2009

Name:

MINIGULF LIMITED

Address:

Shareholding 4:

49 B ORDINARY Shares held as at 18/05/2009

Name:

MINIGULF LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

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