



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLWOOD COURT (SPEKE) MANAGEMENT COMPANY LIMITED**

Company Number: **03259829**

Date of this return: **24/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37-39 WALLASEY ROAD
WALLASEY
WIRRAL
MERSEYSIDE
CH45 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE MARIA**

Surname: **WOOD**

Former names:

Service Address: **DORN PRIORY
DORN
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9NS**

Company Director **1**

Type: **Person**

Full forename(s): **THE HON EDWARD ORLANDO CHARLES**

Surname: **WOOD**

Former names:

Service Address: **DORN PRIORY
DORN
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9NS**

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

Date of Birth: **14/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: R ALLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W. SEARLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DYLAN CALLON

Name: NATALIE RUSSELL

Shareholding 4 : 19 ORDINARY shares held as at the date of this return
Name: WOOD PROPERTIES LLP

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: PEK LEH

Authorisation

Authenticated

This form was authorised by one of the following:

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