



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOUGLAS MACMILLAN HOSPICE STAFFORDSHIRE LOTTERIES LIMITED**

Company Number: **03522075**

Date of this return: **28/02/2013**

SIC codes: **47990**
92000

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

Situation of Registered Office: **DOUGLAS MACMILLAN HOSPICE
BARLASTON ROAD
STOKE ON TRENT
STAFFORDSHIRE
ST3 3NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE**

Surname: **ROBERTS**

Former names:

Service Address: **FIR TREE COTTAGE
POOLE
NANTWICH
CHESHIRE
CW5 6AL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MARSH**

Former names:

Service Address: **46 KESTREL DRIVE
LOGGERHEADS
MARKET DRAYTON
SHROPSHIRE
TF9 2QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MYATT**

Former names:

Service Address: **HIGH CLERE 166 OULTON ROAD
STONE
STAFFORDSHIRE
ST15 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MACMILLAN HOSPICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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