



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180PO8Z

Company Name: **MILL HOUSE FINE ART PUBLISHING LTD.**

Company Number: **03553653**

Date of this return: **27/04/2012**

SIC codes: **58190**
47781

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

Situation of Registered Office: **C/O CATHERINE COTTERILL**
BELLFLOWER GALLERY MARKET PLACE
COLYTON
DEVON
ENGLAND
EX24 6JS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CATHERINE GRACE**

Surname: **COTTERILL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE GRACE**

Surname: **COTTERILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL PARTICULARS			

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 27/04/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CATHERINE GRACE COTTERILL**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS CATHERINE GRACE COTTERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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