



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2013**

**X28DVH6R**

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

*Company Number:* **03553653**

*Date of this return:* **27/04/2013**

*SIC codes:* **47781**  
**58190**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : 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.