Companies House
— for the record —

Company Name
MILLFIELD ESTATES LIMITED

MB 100017 £13

363s Annual Return

> Please check the details printed in blue on this statement.
> If any details are wrong, strike the[illegible] in the "Amended details" column
> Please use black pen and write i[illegible]

A07 COMPANIES HOUSE 0174 12/07/00
A27 COMPANIES HOUSE 0326 27/04/00
COMPANIES HOUSE 06/03/00

Company Type
Private Company Limited By Shares
Company Number
3716597
Information extracted from Companies House records on
18th February 2000

Section 1: Company details

Ref: 3716597/01/01

	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**19 Victoria Terrace** **Hove** **East Sussex BN3 2WB**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*		**SIC CODE** **Description** 7032 Property Rented

Company Number - 3716597

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Michael John William RUSSELL** **Address** **15 Wadhurst Court** **Downview Road** **Worthing** **West Sussex** **BN11 4QX**	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael John William RUSSELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Company Secretary must be notified on form 288.		
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Name** **Michael John LLOYD** **Address** **13 Northaw Road East** **Cuffley** **Potters Bar** **Hertfordshire** **EN6 4LU** **Date of birth 12/12/1969** **Nationality British** **Occupation Businessman**	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John LLOYD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

Company Number - 3716597

Section 3: Total Issued Share Capital (B)

> *Please enter the details of the company's total share capital in the space provided below.*

Issued share capital details

> *Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share: Ordinary
Number of shares issued: 1
Aggregate Nominal Value of issued shares: £1

Class of Share
Number of shares issued
Aggregate Nominal Value of issued shares

Class of Share
Number of shares issued
Aggregate Nominal Value of issued shares

Class of Share
Number of shares issued
Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued
Aggregate Nominal Value of issued shares

> **Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Company Number - 3716597

Section 4: Details of Current Shareholders

(4)

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Michael John Lloyd Address 13 Northaw Road East Cuffley, Potters Bar UK Postcode EN6 4LU	Ordinary 1	/	
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 3716597

Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Michael John Lloyd Address 13 Northaw Road East Cuffley, Potters Bar, UK Postcode EN6 4LL	Ordinary NIL	
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Company Number - 3716597

Companies House
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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

X Signature M [illegible] Date 2/03/00

(Director / ~~Secretary~~)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to ***19/2/2000***

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **19th February 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ *Postal Order* ☐ *Cheque / Postal Order Number* _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____

Telephone number *inc code* _____

Address _____

DX number *if applicable* _____

_____

DX exchange _____

_____

Postcode _____