



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2009**

Company Name: **MILLFIELD ESTATES LIMITED**

Company Number: **03716597**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
BN9 9LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN ROBERT ALDERTON**

Address: **30 ARUNDEL ROAD
NEWHAVEN
EAST SUSSEX
BN9 0ND**

Director 1 :

Name: **SUSAN LLOYD**

Address: **9 ALBION STREET
PORTSLADE
BRIGHTON
UNITED KINGDOM
BN41 1DQ**

Date of Birth: **11/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name:

SUSAN LLOYD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**