

AR01 (ef)

Annual Return

05/04/2012



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Company Name: MILLFIELD ESTATES LIMITED

Company Number: 03716597

Date of this return: 19/02/2012

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

30 CHARLOCK WAY

SOUTHWATER HORSHAM

WEST SUSSEX

UNITED KINGDOM

RH13 9GS

Officers of the company

Company Director 1

Type: Person

Full forename(s): SUSAN

Surname: LLOYD

Former names:

Service Address: 9 ALBION STREET

PORTSLADE BRIGHTON EAST SUSSEX

UNITED KINGDOM

BN41 1DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1941 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARES, ORDINARY VOTING NOTES, FOR FURTHER INFORMATION AND RIGHTS PLEASE SEE ARTICLES OR ASSOCIATES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 shares held as at the date of this return

Name: SUSAN LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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