



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2013**

X2MZI600

*Company Name:* **MILLCROFT HEALTH AND SAFETY SERVICES LIMITED**

*Company Number:* **04986061**

*Date of this return:* **05/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MIDWAY 3 MILLCROFT STAINFORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN7 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY MARGARET FRANCIS**

*Surname:* **WAGGITT**

*Former names:*

*Service Address:* **MIDWAY  
3 MILLCROFT STAINFORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN7 5NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **WAGGITT**

*Former names:*

*Service Address:*        **MIDWAY  
3 MILLCROFT STAINFORTH  
DONCASTER  
SOUTH YORKSHIRE  
DN7 5NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/09/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</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> |

### *Prescribed particulars*

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND. IN THE EVENT OF LIQUIDATION OF THE COMPANY, THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

---

## 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 05/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WAGGITT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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