



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMVG007R

Company Name: **MILL FINANCE LIMITED**

Company Number: **05257957**

Date of this return: **13/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **39 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HUGH SHERIDAN**

Surname: **TOPLAS**

Former names:

Service Address: **MILL HAVEN CHESTNUT AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HF**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **COULSON**

Former names:

Service Address: **74 SOUTH EDEN PARK ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3BD**

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

Date of Birth: **23/12/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY CARMELO**

Surname: **NORRIS**

Former names:

Service Address: **LITTLE HOLLOW SEAL HOLLOW ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3SF**

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

Date of Birth: **02/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON NEIL**

Surname: **PHILLIPS**

Former names:

Service Address: **6 THE ORCHARD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 0QS**

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

Date of Birth: **16/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID HUGH SHERIDAN**

Surname: **TOPLAS**

Former names:

Service Address: **MILL HAVEN CHESTNUT AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HF**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 300000 ORDINARY shares held as at 2010-10-13
Name: MILL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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