

AR01 (ef)

Annual Return

23/11/2015



X4KSUERT

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Millstone Partners Limited

Company Number: 05630421

Date of this return: **20/11/2015**

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

THE MILLSTONE WOODLAND ROAD

DODFORD

BROMSGROVE

WORCESTERSHIRE

ENGLAND B61 9BS

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	MRS VICTORIA LOUISE
Surname:	CRUMP
Former names:	
Service Address:	THE MILLSTONE WOODLAND ROAD DODFORD BROMSGROVE WORCESTERSHIRE ENGLAND B61 9BS

Company Director 1

Type: Person

Full forename(s): MR ADRIAN

Surname: CRUMP

Former names:

Service Address: THE MILLSTONE WOODLAND ROAD

DODFORD

BROMSGROVE

WORCESTERSHIRE

ENGLAND B61 9BS

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 2

Aggregate nominal 2

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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: ADRIAN CRUMP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: VICTORIA LOUISE CRUMP

Authorisation

Authenticated

This form was authorised by one of the following:

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