



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

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Company Name: **MILL PLACE MANAGEMENT LIMITED**

Company Number: **05716584**

Date of this return: **21/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **1 CHURCH ROAD
CHURCHDOWN
GLOUCESTER
GL3 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RODNEY**

Surname: **O'BRYAN**

Former names:

Service Address: **4 THE OLD COACH HOUSE
HARESFIELD COURT HARESFIELD
STONEHOUSE
GLOUCESTERSHIRE
GL10 3DU**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID RODNEY**

Surname: **O'BRYAN**

Former names:

Service Address: **4 THE OLD COACH HOUSE
HARESFIELD COURT HARESFIELD
STONEHOUSE
GLOUCESTERSHIRE
GL10 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CARL**

Surname: **SHORTING**

Former names:

Service Address: **1 CHURCH ROAD
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2ER**

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

Date of Birth: **21/03/1966** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF MEMORANDUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK RUSSELL SHORTING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOMER PROPERTIES LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD MR R C SHORTING**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID RODNEY O'BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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