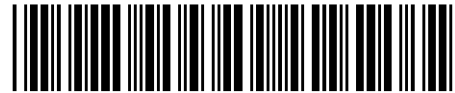




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

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Company Name: **Mill Development (UK) Limited**

Company Number: **05889747**

Date of this return: **28/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 3 MAYS ROAD
PINFOLD INDUSTRIAL ESTATE BOURNE
LINCS
UNITED KINGDOM
PE10 9HT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DARRELL JOHN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1975** Nationality: **U.KINGDOM**

Occupation: **SENIOR PROJECT MAN'G**

Company Director 2

Type: **Person**
Full forename(s): **LAURA DIANE**

Surname: **BAILEY**

Former names: **DAWSON**

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1978** Nationality: **U.KINGDOM**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT SPENCER**

Surname: **BAILEY**

Former names: **BAILEY**

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1975** *Nationality:* **U.KINGDOM**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **CUNNINGHAM**

Former names: **CUNNINGHAM**

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MS LORRAINE SUSAN**

Surname: **CUNNINGHAM**

Former names: **BAILEY**

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1955** *Nationality:* **U.KINGDOM**

Occupation: **SIGN WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DARRELL JOHN BAILEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA DIANE BAILEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT SPENCER BAILEY**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **LORRAINE SUSAN CUNNINGHAM**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **JAMES CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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