



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSKFNEH6

Received for filing in Electronic Format on the: **28/10/2009**

*Company Name:* **MILL PARK (DEVON) LIMITED**

*Company Number:* **05961858**

*Date of this return:* **10/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **57-61 MARKET PLACE  
CANNOCK  
STAFFORDSHIRE  
WS11 1BP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **HILL**

*Former names:*

*Service Address:*           **WATERMOUTH LODGES  
WATERMOUTH  
ILFRACOMBE  
NORTH DEVON  
EX34 9SJ**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MRS. CAROL**

*Surname:*               **HILL**

*Former names:*

*Service Address:*       **WATERMOUTH LODGES  
WATERMOUTH  
ILFRACOMBE  
NORTH DEVON  
EX34 9SJ**

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

*Date of Birth:*   **21/02/1945**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. JOHN**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **WATERMOUTH LODGES  
WATERMOUTH  
ILFRACOMBE  
NORTH DEVON  
EX34 9SJ**

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

*Date of Birth:*    **20/09/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**10 ORDINARY Shares held as at 10/10/2009**

*Name:* **STEVE HILL**

*Address:*

*Shareholding 2:*

**19 ORDINARY Shares held as at 10/10/2009**

*Name:*

**JANE GRAY**

*Address:*

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*Shareholding 3:*

**26 ORDINARY Shares held as at 10/10/2009**

*Name:*

**JOHN HILL**

*Address:*

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*Shareholding 4:*

**26 ORDINARY Shares held as at 10/10/2009**

*Name:*

**CAROL HILL**

*Address:*

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*Shareholding 5:*

**19 ORDINARY Shares held as at 10/10/2009**

*Name:*

**ANDREW HILL**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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