



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/10/2015**

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

Company Number: **05961858**

Date of this return: **10/10/2015**

SIC codes: **55209**

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): **MRS. CAROL**

Surname: **HILL**

Former names:

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

Company Director ***1***

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: ****/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: ****/09/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES			

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 10/10/2015 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 : **16 ORDINARY shares held as at the date of this return**
Name: **STEVE HILL**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **JANE GRAY**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **JOHN HILL**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **CAROL HILL**

Shareholding 5 : **16 ORDINARY shares held as at the date of this return**
Name: **ANDREW HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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