



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLENNIUM MANAGEMENT (PENRYN 2006) LIMITED**

Company Number: **06020059**

Date of this return: **06/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **27 MILLENNIUM APARTMENTS
BROWNS HILL
PENRYN
CORNWALL
TR10 8GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **LAUDER**

Former names:

Service Address: **27 MILLENNIUM APARTMENTS
BROWNS HILL
PENRYN
CORNWALL
TR10 8GL**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANGELA GRACE**

Surname: **BAWDEN**

Former names:

Service Address: **MALVERN
TREGYE ROAD CARNON DOWNS
TRURO
CORNWALL
TR3 6JH**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **BAWDEN**

Former names:

Service Address: **MALVERN TREGYE ROAD
CARNON DOWNS
TRURO
CORNWALL
TR3 6JH**

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

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CLIVE GRAHAM RUSSELL**

Surname: **FRY**

Former names:

Service Address: **19 MILLENNIUM APARTMENTS
BROWNS HILL
PENRYN
CORNWALL
TR10 8GL**

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

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **SHIRLEY JOSEPHINE**

Surname: **FRY**

Former names:

Service Address: **19 MILLENIUM APARTMENTS
BROWNS HILL
PENRYN
CORNWALL
TR10 8GL**

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

Date of Birth: ****/04/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **LAUDER**

Former names:

Service Address: **27 MILLENNIUM APARTMENTS
BROWNS HILL
PENRYN
CORNWALL
TR10 8GL**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **HELEN LUCY**

Surname: **SIMPSON**

Former names:

Service Address: **3 MILLENIUM APARTMENTS
BROWNS HILL
PENRYN
CORNWALL
TR10 8GL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCLUDES ONE VOTING RIGHT. NO DIVIDENDS ARE PAYABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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: **MRS LOMAX**

Name: **MARTIN LOMAX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS MARK HANCOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER ROBERTS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA GIDDINGS**

Name: **IAN DUNLOP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY SIMPSON**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN KAREN WILSON

Name: DUNCAN JAMES WILSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ULRIKE WALZHOLZ

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SARAH BOWEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY JOSEPHINE FRY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NICK LAUDER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH LINNE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DAVID TULLY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE FRY

Name: SHIRLEY FRY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MARC CLAY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GERALD PACKER

Name: M KEYHOE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SLY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA BAWDEN

Name: JOHN BAWDEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JULIE DAWN PRISK

Name: JOHN HOWE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JUDY LEAN

Name: ROGER BRYANT

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KARL WILCOX

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JANE STEVENSON

Name: MICHAEL STEVENSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HOULDSWORTH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BAWDEN

Name: ANGELA BAWDEN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA BOUCHER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: TRUDY SMART

Name: ANTONY SMART

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA PHILP

Name: MARK PHILP

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: LINDA JANE MANNING

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: IFOR PEDLEY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: DELIA SMITH

Name: MICHAEL SMITH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: LESLIE JOHN WYATT

Name: MARLENE WYATT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: KARL WILCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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