



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLEMILL COMPUTING LIMITED**

Company Number: **SC145577**

Date of this return: **22/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O C/O MILLAR & BRYCE LIMITED
2 ANDERSON PLACE
ANDERSON PLACE
EDINBURGH
SCOTLAND
EH6 5NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE BARBARA**

Surname: **APPLETON**

Former names:

Service Address: **12 BARGATE WATER
ST. HELENS
MERSEYSIDE
WA9 5US**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS**

Surname: **APPLETON**

Former names:

Service Address: **12 BARGATE WATER
ST. HELENS
MERSEYSIDE
WA9 5US**

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

Date of Birth: **23/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **APPLETON-POWER**

Former names:

Service Address: **6 WHEATCROFT AVENUE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 3BN**

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

Date of Birth: **27/02/1959** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

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>			
FULL VOTING RIGHTS			

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 22/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P B APPLETON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **A.N. APPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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