



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK0S5LPO

Company Name: **MILLS (EAST MIDLANDS) LIMITED**

Company Number: **02265281**

Date of this return: **31/05/2010**

SIC codes: **5211**
5226
5227
5247

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

Situation of Registered Office: **MILLS HOUSE**
7/11 EARSDON ROAD
WHITLEY BAY
TYNE & WEAR
NE25 9SX

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NIGEL JOHN**
Surname: **MILLS**
Former names:
Service Address: **FAIRFIELD LODGE**
 FENCER HILL PARK GOSFORTH
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 NE3 2EA

Company Director *1*

Type: **Person**
Full forename(s): **DEBORAH MARY**
Surname: **LINSELL**
Former names:
Service Address: **6 AUBREY CLOSE**
 WEST TOWN
 HAYLING ISLAND
 HAMPSHIRE
 PO11 0SU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**
Surname: **LINSELL**
Former names:
Service Address: **6 AUBREY CLOSE**
 WEST TOWN
 HAYLING ISLAND
 HAMPSHIRE
 PO11 0SU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL JOHN**
Surname: **MILLS**
Former names:
Service Address: **FAIRFIELD LODGE**
 FENCER HILL PARK GOSFORTH
 NEWCASTLE UPON TYNE
 TYNE & WEAR
 NE3 2EA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN GEOFFREY**

Surname: **STOKOE**

Former names:

Service Address: **1 EXELBY CLOSE
WHITEBRIDGE PARK
GOSFORTH
TYNE & WEAR
NE3 5LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL 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>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.		

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 31/05/2010 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

75 ORDINARY Shares held as at 31/05/2010

Name: **MILLS GROUP LTD**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 31/05/2010

Name: **RICHARD CHARLES LINSELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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