



Companies House
— for the record —

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Annual Return



XBEZ713W

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Company Name: **THE MILLFIELDS ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **03068937**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**LYSTER COURT QUEEN
ALEXANDRA SQUARE
THE MILLFIELDS
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3JB**

*Register of
Members Address:*

**LYSTER COURT
QUEEN ALEXANDRA
SQUARE
THE MILLFIELDS
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3JB**

*Register of Debenture
Holders Address:*

**LYSTER COURT
QUEEN ALEXANDRA
SQUARE
THE MILLFIELDS
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3JB**

Details of Officers of the Company

Company Secretary 1:

Name: **COMMANDER CHARLES ARTHUR HOWESON** *Address:* **SMALLACK BARN SMALLACK DRIVE
CROWNHILL
PLYMOUTH
DEVON
PL6 5FB**

Director 1 :

Name: **DAVID JOHN WARWICK BAYLIS** *Address:* **COLSON HOUSE FORD PARK
PLYMOUTH
DEVON
PL4 6RN**

Date of Birth: **14/07/1953** *Nationality:* **British** *Occupation:* **BURSAR**

Director 2 :

Name: **MICHAEL ROBERT GOLDSMITH** *Address:* **2 CONSTANCE PLACE
THE MILLFIELDS STONEHOUSE
PLYMOUTH
DEVON
PL1 3NN**

Date of Birth: **24/06/1945** *Nationality:* **British** *Occupation:* **BANK MANAGER**

Director 3 :

Name:	PETER DAVID HORNE	Address:	HILL CREST 1 HEYBROOK DRIVE HEYBROOK BAY PLYMOUTH DEVON PL9 0BW
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Date of Birth:	22/09/1948	Nationality:	British	Occupation:	DIRECTOR
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Director 4 :

Name:	MR JOHN ANTHONY RAFTERY	Address:	7 THE SQUARE THE MILLFIELDS PLYMOUTH DEVON PL1 3JX
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Date of Birth:	25/05/1947	Nationality:	British	Occupation:	DIRECTOR
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Director 5 :

Name:	JOHN FRANCIS ORMOND STEVEN	Address:	ALSTON HALL HOLBETON PLYMOUTH DEVON PL8 1HN
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Date of Birth:	21/08/1955	Nationality:	British	Occupation:	PROPERTY DEVELOPMENT INVESTMEN
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Director 6 :

Name: **LOUISE ELIZABETH
STONLEY**

Address: **15 THE SQUARE
THE MILLFIELDS
PLYMOUTH
DEVON
PL1 3JX**

Date of Birth: **12/01/1948**

Nationality: **British**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP1000
<i>TOTALS</i>	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1638 ORDINARY Shares held as at 07/06/2008

Name: **RNH (WEST END) LTD**
Address: **36 LEMON STREET
TRURO
CORNWALL
TR1 2NR**

Shareholding 2:

152 ORDINARY Shares held as at 07/06/2008

Name: **MARCUS VESEY ALDRED TRUSTEES OF THE LINEORDER
LIMITED SPECIAL PENSION SCHEME**
Address: **MILLFIELDS STONEHOUSE
STONEHOUSE
PLYMOUTH, DEVON**

Name: **ANDREW MARTIN PRAICE TRUSTEES OF THE LINEORDER
LIMITED SPECIAL PENSION SCHEME**
Address: **37 THE MILLFIELDS
PLYMOUTH
DEVON**

Shareholding 3:

1346 ORDINARY Shares held as at 07/06/2008

Name: **ALEXANDRA RESIDENTIAL MANAGEMENT LTD**
Address: **TUDOR HOUSE 185 KENTON ROAD
HARROW
MIDDLESEX
HA3 0EY**

Shareholding 4:

92 ORDINARY Shares held as at 07/06/2008

Name:

ANDREW BOTTERIL

Address:

**FELLOWES COURT CRAIGIE DRIVE, THE MILLFIELDS
PLYMOUTH
DEVON
PL1 3JB**

Shareholding 5:

1191 ORDINARY Shares held as at 07/06/2008

Name:

PLYMOUTH CITY COUNCIL

Address:

**CIVIC CENTRE ARMADA WAY
PLYMOUTH
PL1 2EW**

Shareholding 6:

449 ORDINARY Shares held as at 07/06/2008

Name:

AMBER PROPERTIES

Address:

**LYSTER COURT QUEEN ALEXANDRA SQUARE THE
MILLFIELDS
PLYMOUTH
DEVON
PL1 3JB**

Shareholding 7:

64 ORDINARY Shares held as at 07/06/2008

Name:

BUILDING MECHANICAL ELECTRICAL LTD

Address:

**CRAIGIE DRIVE THE MILLFIELDS PLYMOUTH
DEVON
PL1 3JX**

Shareholding 8:

2482 ORDINARY Shares held as at 07/06/2008

Name:

THE MILLFIELDS ESTATE (PLYMOUTH) LIMITED

Address:

**LYSTER COURT QUEEN ALEXANDRA SQUARE
THE MILLFIELDS
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3JB**

Shareholding 9:

1286 ORDINARY Shares held as at 07/06/2008

Name:

BARCLAYS BANK TRUST COMPANY LTD

Address:

**C/O ST. DUNSTANS ABBEY SCHOOL THE MILLFIELDS
PLYMOUTH
DEVON
PL1 3JL**

Shareholding 1:
0 **1300 ORDINARY Shares held as at 07/06/2008**

Name: **WYKEHAM HOMES THE MILLFIELDS LIMITED**
Address: **ALSTON HALL HOLBETON ASHTON**
PLYMOUTH
DEVON
PL8 1HN

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**