



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/07/2009**

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

Company Number: **03068937**

Company Details

Period Ending: **07/06/2009**

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
PL1 3JB**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**LYSTER COURT
QUEEN ALEXANDRA
SQUARE THE
MILLFIELDS
PLYMOUTH
DEVON
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**

Date of Birth: **22/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **ROGER EDWARD PIPE**

Address: **11 MANOR CLOSE
CHARLTON HORETHORNE
SHERBORNE
DORSET
DT9 4PF**

Date of Birth: **18/06/1959**

Nationality: **BRITISH**

Occupation: **THIRD SECTOR MANAGER**

Director 5 :

Name: **MR JOHN ANTHONY
RAFTERY**

Address: **7 THE SQUARE
THE MILLFIELDS
PLYMOUTH
DEVON
PL1 3JX**

Date of Birth: **25/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **MR MAURICE ARNOLD
WEST**

Address: **4 ALBEMARLE VILLAS
PLYMOUTH
DEVON
PL1 5QZ**

Date of Birth: **27/01/1957** Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

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 07/06/2009 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 07/06/2009

Name: **RNH (WEST END) LTD**

Address:

Shareholding 2:

152 ORDINARY Shares held as at 07/06/2009

Name:

**MARCUS VESEY ALDRED TRUSTEES OF THE LINEORDER
LIMITED SPECIAL PENSION SCHEME**

Address:

Name:

**ANDREW MARTIN PRAICE TRUSTEES OF THE LINEORDER
LIMITED SPECIAL PENSION SCHEME**

Address:

Shareholding 3:

1346 ORDINARY Shares held as at 07/06/2009

Name:

ALEXANDRA RESIDENTIAL MANAGEMENT LTD

Address:

Shareholding 4:

92 ORDINARY Shares held as at 07/06/2009

Name:

ANDREW BOTTERIL

Address:

Shareholding 5:

1191 ORDINARY Shares held as at 07/06/2009

Name:

PLYMOUTH CITY COUNCIL

Address:

Shareholding 6:

449 ORDINARY Shares held as at 07/06/2009

Name:

AMBER PROPERTIES

Address:

Shareholding 7:

64 ORDINARY Shares held as at 07/06/2009

Name:

BUILDING MECHANICAL ELECTRICAL LTD

Address:

Shareholding 8:

2482 ORDINARY Shares held as at 07/06/2009

Name:

THE MILLFIELDS ESTATE (PLYMOUTH) LIMITED

Address:

Shareholding 9:

1286 ORDINARY Shares held as at 07/06/2009

Name:

BARCLAYS BANK TRUST COMPANY LTD

Address:

Shareholding 1:
0 **1300 ORDINARY Shares held as at 07/06/2009**

Name: **WYKEHAM HOMES THE MILLFIELDS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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