



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMRPWZE

Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **New Mill Hospitality Ltd**

Company Number: **05910985**

Date of this return: **21/08/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **THE OLD HOUSE THAMES STREET
SONNING
NR READING
BERKSHIRE
UNITED KINGDOM
RG4 6UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CINDY**

Surname: **DUFFIELD**

Former names:

Service Address: **THE OLD HOUSE THAMES STREET
SONNING
NR READING
BERKSHIRE
UNITED KINGDOM
RG4 6UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CINDY**

Surname: **DUFFIELD**

Former names:

Service Address: **THE OLD HOUSE THAMES STREET
SONNING
NR READING
BERKSHIRE
UNITED KINGDOM
RG4 6UR**

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

Date of Birth: **01/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **DUFFIELD**

Former names:

Service Address: **THE OLD HOUSE THAMES STREET
SONNING
NR READING
BERKSHIRE
UNITED KINGDOM
RG4 6UR**

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

Date of Birth: **02/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	256800
		<i>Aggregate nominal value</i>	256800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	A SHARES	<i>Number allotted</i>	224200
		<i>Aggregate nominal value</i>	224200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Class of shares	B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	481100
		<i>Total aggregate nominal value</i>	481100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2011 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 : **256800 ORDINARY shares held as at 2011-08-21**

Name: **JOHN PATRICK DUFFIELD**

Shareholding 2 : **224200 A SHARES shares held as at 2011-08-21**

Name: **JOHN PATRICK DUFFIELD**

Shareholding 3 : **100 B SHARES shares held as at 2011-08-21**

Name: **JOHN PATRICK DUFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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