



Companies House

AR01 (ef)

Annual Return



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X2ZRTCL5

Company Name: **MILL COMPANY,LIMITED(THE)**

Company Number: **00032795**

Date of this return: **14/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **22-28 WILLOW STREET
ACCRINGTON
LANCS
BB5 1LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
ENGLAND
BB9 6LU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER FREDERICK**

Surname: **BALDWIN**

Former names:

Service Address: **9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **BALDWIN**

Former names:

Service Address: **9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **PROCTOR SMITH**

Former names:

Service Address: **ASHCROFT HOUSE
BUTTS ROAD, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **SMITH**

Former names:

Service Address: **1 CROMPTON CLOSE, ST ELPHIN'S PARK
DARLEY DALE
MATLOCK
DERBYSHIRE
ENGLAND
DE4 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN STUART**

Surname: **VORLEY**

Former names:

Service Address: **68 PERCY ROAD
HAMPTON
MIDDX
GREAT BRITAIN
TW12 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH ARTHUR**

Surname: **VORLEY**

Former names:

Service Address: **GLEN COTTAGE
BRAITHWAITE
KESWICK
CA12 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED MINISTER OF
RELIGION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27640
		<i>Aggregate nominal value</i>	13820
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. B. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY DIVIDEND DECLARED. C. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27640
		<i>Total aggregate nominal value</i>	13820

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : 7898 ORDINARY shares held as at the date of this return
Name: M. SMITH

Shareholding 2 : 810 ORDINARY shares held as at the date of this return
Name: J.S. VORLEY

Shareholding 3 : 45 ORDINARY shares held as at the date of this return
Name: P.F. BALDWIN

Shareholding 4 : 4609 ORDINARY shares held as at the date of this return
Name: A.H. VORLEY

Shareholding 5 : 1830 ORDINARY shares held as at the date of this return
Name: DIANA FREW

Shareholding 6 : 950 ORDINARY shares held as at the date of this return
Name: K.A. VORLEY

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: R.M.P. SMITH

Shareholding 8 : 200 ORDINARY shares held as at the date of this return
Name: N.R.M. HENEGHAN

Shareholding 9 : 810 ORDINARY shares held as at the date of this return
Name: R.W. VORLEY

Shareholding 10 : 200 ORDINARY shares held as at the date of this return
Name: C.D. PROCTOR-SMITH

Shareholding 11 : 4448 ORDINARY shares held as at the date of this return
Name: S.H. SMITH

Shareholding 12 : 311 ORDINARY shares held as at the date of this return
Name: C J H MATTERSON

Shareholding 13 : 310 ORDINARY shares held as at the date of this return
Name: J G H MATTERSON

Shareholding 14 : 310 ORDINARY shares held as at the date of this return
Name: N N H MATTERSON

Shareholding 15 : 310 ORDINARY shares held as at the date of this return
Name: D G H MATTERSON

Shareholding 16 : 200 ORDINARY shares held as at the date of this return
Name: P L P SMITH

Shareholding 17 : 2100 ORDINARY shares held as at the date of this return
Name: JONATHON PAUL LEWORTHY

Shareholding 18 : 2099 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBIN LEWORTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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