



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00032795**

Date of this return: **14/01/2010**

SIC codes: **4521**
7011

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

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

Officers of the company

Company Secretary **I**

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: **1942-07-07** *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: **1965-01-11** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**
Surname: **SMITH**
Former names:
Service Address: **CASTLEYS THORNTON-IN-CRAVEN
SKIPTON
N YORKS.
BD23 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1931-03-11** *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
 TW12 2JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-10-05** *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: **1927-02-16** *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>	.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 14/01/2010 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

7898 ORDINARY Shares held as at 14/01/2010

Name: **M. SMITH**

Address:

Shareholding : 2

810 ORDINARY Shares held as at 14/01/2010

Name: **J.S. VORLEY**

Address:

Shareholding : 3

45 ORDINARY Shares held as at 14/01/2010

Name: **P.F. BALDWIN**

Address:

Shareholding : 4

4609 ORDINARY Shares held as at 14/01/2010

Name: **A.H. VORLEY**

Address:

Shareholding : 5

1830 ORDINARY Shares held as at 14/01/2010

Name: **DIANA FREW**

Address:

Shareholding : 6

950 ORDINARY Shares held as at 14/01/2010

Name: **K.A. VORLEY**

Address:

Shareholding : 7

200 ORDINARY Shares held as at 14/01/2010

Name: **R.M.P. SMITH**

Address:

Shareholding : 8

200 ORDINARY Shares held as at 14/01/2010

Name: **N.R.M. HENEGHAN**

Address:

Shareholding : 9

810 ORDINARY Shares held as at 14/01/2010

Name: **R.W. VORLEY**

Address:

Shareholding : 10

200 ORDINARY Shares held as at 14/01/2010

Name: **C.D. PROCTOR-SMITH**

Address:

Shareholding : 11

4199 ORDINARY Shares held as at 14/01/2010

Name: **J.M. LEWORTHY (DECEASED)**

Address:

Shareholding : 12

4448 ORDINARY Shares held as at 14/01/2010

Name: **S.H. SMITH**

Address:

Shareholding : 13

311 ORDINARY Shares held as at 14/01/2010

Name: **C J H MATTERSON**

Address:

Shareholding : 14

310 ORDINARY Shares held as at 14/01/2010

Name: **J G H MATTERSON**

Address:

Shareholding : 15

310 ORDINARY Shares held as at 14/01/2010

Name: **N N H MATTERSON**

Address:

Shareholding : 16

310 ORDINARY Shares held as at 14/01/2010

Name: **D G H MATTERSON**

Address:

Shareholding : 17

200 ORDINARY Shares held as at 14/01/2010

Name: **P L P SMITH**

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.