



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00032795**

*Date of this return:* **14/01/2016**

*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*

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### 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:*    **\*\*/07/1942**                      *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:* **\*\*/01/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*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:*    **\*\*/03/1931**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 4

*Type:* **Person**

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

*Surname:* **VORLEY**

*Former names:*

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

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

*Date of Birth:* **\*\*/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ENGLISH TRAINER**



## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>27640</b>
		<i>Total aggregate nominal value</i>	<b>13820</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : 3589 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* : 0 ORDINARY shares held as at the date of this return  
4609 shares transferred on 2015-11-23  
*Name:* A.H. VORLEY

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

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
950 shares transferred on 2015-11-23



*Name:*                    **K.A. VORLEY DEC'D**

*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*        : **3590 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:*                    **J P LEWORTHY**

*Shareholding 18*       : **2099 ORDINARY shares held as at the date of this return**  
*Name:*                    **T R LEWORTHY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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