



Companies House

AR01 (ef)

Annual Return



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Company Name: **FURLONG MILLS LTD**

Company Number: **00057091**

Date of this return: **19/03/2016**

SIC codes: **23490**

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

Situation of Registered Office: **FURLONG MILLS LTD FURLONG LANE BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDMUND**

Surname: **GRUNING**

Former names:

Service Address: **FURLONG MILLS LTD FURLONG LANE BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 3LE**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK MAX**

Surname: **DUDSON**

Former names:

Service Address: **FURLONG MILLS LTD FURLONG LANE BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD EDMUND**

Surname: **GRUNING**

Former names:

Service Address: **FURLONG MILLS LTD FURLONG LANE BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 3LE**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK SAMUEL**

Surname: **NUTTING**

Former names:

Service Address: **FURLONG MILLS LTD FURLONG LANE BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BRETT WARWICK JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **FURLONG MILLS LTD FURLONG LANE BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 3LE**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **ROPER**

Former names:

Service Address: **FURLONG MILLS LTD FURLONG LANE BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 3LE**

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

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7540
		<i>Aggregate nominal value</i>	7540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

7540 ORDINARY SHARES WITH EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7540
		<i>Total aggregate nominal value</i>	7540

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **2600 ORDINARY shares held as at the date of this return**
Name: **CHURCHILL CHINA PLC**

Shareholding 2 : **2860 ORDINARY shares held as at the date of this return**
Name: **DUDSON (HOLDINGS) LTD**

Shareholding 3 : **2080 ORDINARY shares held as at the date of this return**
Name: **PORTMEIRION GROUP UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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