



Companies House

AR01 (ef)

Annual Return



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X55ELVMP

Company Name: **MILLS & BOON LIMITED**

Company Number: **00431633**

Date of this return: **21/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **THE NEWS BUILDING 1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address: **THE NEWS BUILDING 1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **DOWSON-COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDMUND ALEXANDER**

Surname: **KIELBASIEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHARLES GEORGE MARINER**

Surname: **REDMAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **5000 A ORDINARY shares held as at the date of this return**
Name: **HARLEQUIN UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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