



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMBEMILL LIMITED**

Company Number: **00735719**

Date of this return: **19/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **19 EVERGREEN MEWS
SALFORD
UNITED KINGDOM
M7 2GU**

Officers of the company

Company Secretary 1

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

Surname: **BRUNNER**

Former names:

Service Address: **21 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4FR**

Company Director ***I***

Type: **Person**

Full forename(s): **MALVINE**

Surname: **BRUNNER**

Former names:

Service Address: **21 STANLEY ROAD
SALFORD
MANCHESTER
M7 4FR**

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

Date of Birth: **07/01/1924** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRUNNER**

Former names:

Service Address: **21 STANLEY ROAD
SALFORD
LANCASHIRE
M7 4FR**

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

Date of Birth: **01/03/1922** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11100
		<i>Aggregate nominal value</i>	11100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION IN A DISTRIBUTION WHETHER INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11100
		<i>Total aggregate nominal value</i>	11100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 11090 ORDINARY shares held as at the date of this return
Name: J. SHINE CHARITIES LTD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: D.M. BIRNS

Name: W. BRUNNER

Authorisation

Authenticated

This form was authorised by one of the following:

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