



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2011**

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Company Name: **A. & B.A. MILLS LIMITED**

Company Number: **00838152**

Date of this return: **15/05/2011**

SIC codes: **6220**

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

Situation of Registered Office: **MERIDIAN HOUSE
8 HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CB3 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ANN**

Surname: **MILLS**

Former names:

Service Address: **MERIDIAN HOUSE HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN AUBREY**

Surname: **MILLS**

Former names:

Service Address: **MERIDIAN HOUSE HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA ANN**

Surname: **MILLS**

Former names:

Service Address: **MERIDIAN HOUSE HARLTON ROAD
LITTLE EVERS DEN
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF #1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 45 ORDINARY shares held as at 2011-05-15
Name: B A MILLS

Shareholding 2 : 10 ORDINARY shares held as at 2011-05-15
Name: J M PHILLIPPS NE MILLS

Shareholding 3 : 45 ORDINARY shares held as at 2011-05-15
Name: M A MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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