



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPIOGRHG

Company Name: **MILLTHWAITE COURT MANAGEMENT LIMITED**

Company Number: **01021329**

Date of this return: **22/01/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **MILLTHWAITE COURT
MILLTHWAITE ROAD (THE BRECK)
WALLASEY
CH44 2BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NORMAN LEONARD**

Surname: **BURROWS**

Former names:

Service Address: **FLAT 4 MILLTHWAITE COURT
MILLTHWAITE ROAD
WALLASEY
MERSEYSIDE
CH44 2BP**

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

Date of Birth: **29/03/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY THOMAS**

Surname: **EVES**

Former names:

Service Address: **8 MILLTHWAITE COURT
WALLASEY
MERSEYSIDE
CH44 2BP**

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

Date of Birth: **27/07/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ARTHUR**

Surname: **GILFOYLE**

Former names:

Service Address: **FLAT 6 MILLTHWAITE COURT
MILLTHWAITE ROAD
WALLASEY
MERSEYSIDE
UNITED KINGDOM
CH44 2BP**

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

Date of Birth: **16/01/1933** *Nationality:* **BRITIH**
Occupation: **RETIRED PAINTER AND
DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : 1 ORDINARY shares held as at 2011-01-22
Name: M BROCKLEBANK

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-22
Name: J PENKETH

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-22
Name: D GILL

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-22
Name: B EVES
Name: H EVES

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-22
Name: B DAVIES

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-22

Name: P KILFOYLE

Name: J KILFOYLE

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-22

Name: N BURROWS

Name: N BURROWS

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-22

Name: R HENERY

Name: S HENERY

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-22

Name: H NIETO

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-22

Name: W. BRAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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