



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARINMILL LIMITED**

Company Number: **01786237**

Date of this return: **20/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **52 BRIGHTON ROAD
SURBITON
SURREY
KT6 5PL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **BRESLIN**

Former names:

Service Address: **45 MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARY**

Surname: **BRESLIN**

Former names:

Service Address: **45 MONTAGUE ROAD
RICHMOND
SURREY
TW10 6QJ**

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

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR OF
NURSING**

Company Director 2

Type: **Person**
Full forename(s): **DIGBY JOHN**

Surname: **DAVIES**

Former names:

Service Address: **422 23RD STREET
MANHATTAN BEACH
CALIFORNIA 90266
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/06/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D J DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY IRENEUS BRESLIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK CARROLL**

Name: **BERYL ANN CARROLL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-26

Name: **KAREN SAYNOR**

Name: **MATTHEW SIMON BIGGS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: NIGEL ELLARD

Name: FIONA ELLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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