



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCIOUZAU

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*Company Name:* **Mildren Construction Limited**

*Company Number:* **02136748**

*Date of this return:* **08/11/2011**

*SIC codes:* **43999**  
**41201**

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

*Situation of Registered Office:* **120 MATCHAMS LANE  
HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **VALENTINE**

*Former names:*

*Service Address:* **120 MATCHAMS LANE  
HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6AN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **VALENTINE**

*Former names:*

*Service Address:*        **120 MATCHAMS LANE  
HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6AN**

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

*Date of Birth:*    **22/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ALAN RUSSELL**

*Surname:*                         **SWINGER**

*Former names:*

*Service Address:*                **120 MATCHAMS LANE  
HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6AN**

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

*Date of Birth:*    **01/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER STEPHEN**

*Surname:*                                **WINGHAM**

*Former names:*

*Service Address:*                **120 MATCHAMS LANE  
HURN  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 6AN**

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

*Date of Birth:*    **12/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 5P</b>	<i>Number allotted</i>	<b>410</b>
		<i>Aggregate nominal value</i>	<b>20.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>410</b>
		<i>Total aggregate nominal value</i>	<b>20.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN RUSSELL SWINGER</b>
<i>Shareholding 2</i>	<b>: 5 ORDINARY 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK VALENTINE</b>
<i>Shareholding 3</i>	<b>: 400 ORDINARY 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER STEPHEN WINGHAM</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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