



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

X1M4CMZM

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

*Company Number:* **02136748**

*Date of this return:* **08/11/2012**

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

*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 A 5P</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>20</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>			

<b>Class of shares</b>	<b>ORDINARY B 5P</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>0.25</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>			

<b>Class of shares</b>	<b>ORDINARY C 5P</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>0.25</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 08/11/2012 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*

<i>Shareholding 1</i>	<b>: 0 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 C 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>ALAN RUSSELL SWINGER</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK VALENTINE</b>
<i>Shareholding 4</i>	<b>: 5 ORDINARY B 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK VALENTINE</b>
<i>Shareholding 5</i>	<b>: 0 ORDINARY 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER STEPHEN WINGHAM</b>
<i>Shareholding 6</i>	<b>: 400 ORDINARY A 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.