



Companies House
— for the record —

AR01 (ef)

Annual Return



XI7JHFWX

Received for filing in Electronic Format on the: **18/12/2009**

Company Name: **MILDREN CONSTRUCTION LIMITED**

Company Number: **02136748**

Date of this return: **08/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **120 MATCHAMS LANE
HURN
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH236AN**

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
BH236AN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **VALENTINE**

Former names:

Service Address: **120 MATCHAMS LANE
HURN
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH236AN**

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
 BH236AN

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
 BH236AN

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

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

5 ORDINARY 5P Shares held as at 08/11/2009

Name:

ALAN RUSSELL SWINGER

Address:

Shareholding 2:

5 ORDINARY 5P Shares held as at 08/11/2009

Name:

MARK VALENTINE

Address:

Shareholding 3:

400 ORDINARY 5P Shares held as at 08/11/2009

Name:

CHRISTOPHER STEPHEN WINGHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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