



Companies House

for the record  
Company Name

MIRENBRIDGE MANAGEMENT  
LIMITED

# 363s Annual Return

85  
15  
100017

Company Type

Private Company Limited By  
Shares

Company Number

2142278

Information extracted from  
Companies House records on  
15th October 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 2142278/03/10

|   | Current details  | Amended details  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|---|--|--|-------------|------|--------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Plym House 3 Longbridge Road<br/>Marsh Mills Plymouth<br/>Devon PL6 8LT</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table> | SIC Code   | Description | 7011 | Development & sell real estate | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7011  | Development & sell real estate   |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|   |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>       |  |  |             |      |                                |   |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Alan Cyril MILLETT<br><br><b>Address</b><br>Chestnut Wills Grove<br>Mill Hill Village<br>London<br>NW7 1QL  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Alan Cyril MILLETT<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                        | <b>Name</b><br>Alan Cyril MILLETT<br><br><b>Address</b><br>Chestnut Wills Grove<br>Mill Hill Village<br>London<br>NW7 1QL<br><br><b>Date of birth</b> 11/04/1928<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Alan Cyril MILLETT ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                        | <b>Name</b><br>Eva Janet MILLETT<br><br><b>Address</b><br>Chestnut Wills Grove<br>Mill Hill Village<br>London<br>NW7 1QL<br><br><b>Date of birth</b> 23/11/1939<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Housewife         | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _<br>Date of birth      _ _ / _ _ / _ _ _ _<br>Nationality        _____<br>Occupation        _____<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Eva Janet MILLETT ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ _ _  |

|   | Current details  | Amended details   |
|---|--|---|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Paul Morris MILLETT   | <b>Name</b><br>_____  |
|   | <b>Address</b><br>Willersley 12 Lawrence Court<br>Mill Hill<br>London<br>NW7 3QP | <b>Address</b><br>_____<br>_____<br>_____   |
|   | <b>Date of birth</b> 19/05/1961  | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _ _  |
|   | <b>Nationality</b> British   | <b>Nationality</b> _____  |
|   | <b>Occupation</b> Solicitor  | <b>Occupation</b> _____   |
| <i>Particulars of a new Director must be notified on form 288.</i>  |  | <b>Date of change</b> _ _ / _ _ / _ _ _ _ _<br><b>Date Paul Morris MILLETT ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ _ |

|   | Current details                                 | Amended details                                 |
|---|---|---|
| <b>Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b>                           | <b>Class of share</b>                           |
|   | Ordinary  | _____   |
|   | <b>Nominal value of each share</b>              | <b>Nominal value of each share</b>              |
|   | £1.00   | _____   |
|   | <b>Number of shares issued</b>                  | <b>Number of shares issued</b>                  |
|   | 100   | _____   |
|   | <b>Aggregate Nominal Value of issued shares</b> | <b>Aggregate Nominal Value of issued shares</b> |
|   | £100.00   | _____   |

|  |   |   |
|--|---|---|
| <b>Total shares issued and value</b>   | <b>Total number of shares issued</b>        | <b>Total number of shares issued</b>        |
| <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 100   | _____                                       |
|  | <b>Total Nominal value of shares issued</b> | <b>Total Nominal value of shares issued</b> |
|  | £100.00                                     | _____                                       |

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

| Current details  |                     | Amended details                     |                       | Shares transferred                                   |  |  |
|--|---------------------|-------------------------------------|-----------------------|--|--|--|
| <b>Shareholder Name</b><br>Sara Deborah GOODMAN                                  |                     | <b>Name</b><br><br>                 |                       | <b>Shares transferred by</b><br>Sara Deborah GOODMAN |  |  |
| <b>Address</b><br>2 Gibbs Green<br>Edgware<br>Middlesex<br>HA8 9RH               |                     | <b>Address</b><br><br><br>          |                       |  |  |  |
|  |                     | <b>UK Postcode</b> _ _ _ _ _        |                       |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>18 | <b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> |  |  |  |
| <b>Shareholder Name</b><br>Alan Cyril MILLETT                                    |                     | <b>Name</b><br><br>                 |                       | <b>Shares transferred by</b><br>Alan Cyril MILLETT   |  |  |
| <b>Address</b><br>Chestnut Wills Grove<br>Mill Hill Village<br>London<br>NW7 1QL |                     | <b>Address</b><br><br><br>          |                       |  |  |  |
|  |                     | <b>UK Postcode</b> _ _ _ _ _        |                       |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>28 | <b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> |  |  |  |
| <b>Shareholder Name</b><br>Eva Janet MILLETT                                     |                     | <b>Name</b><br><br>                 |                       | <b>Shares transferred by</b><br>Eva Janet MILLETT    |  |  |
| <b>Address</b><br>Chestnut Wills Grove<br>Mill Hill Village<br>London<br>NW7 1QL |                     | <b>Address</b><br><br><br>          |                       |  |  |  |
|  |                     | <b>UK Postcode</b> _ _ _ _ _        |                       |  |  |  |
| <b>Shares held</b><br>Class<br>Ordinary  | <b>Number</b><br>18 | <b>Shares held</b><br>Class<br><br> | <b>Number</b><br><br> |  |  |  |

| Current details   |  | Amended details   |  | Shares transferred                                  |  |  |
|---|--|---|--|---|--|--|
| <b>Shareholder Name</b><br>Paul Morris MILLETT  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Paul Morris MILLETT |  |  |
| <b>Address</b><br>Willersley 12 Lawrence Court<br>Mill Hill<br>London<br>NW7 3QP            |  | <b>Address</b><br><br><br>  |  |   |  |  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      18 |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |   |  |  |
|   |  |   |  | Class      Number      Date of transfer<br><br><br> |  |  |
| <b>Shareholder Name</b><br>Richard Ian MILLETT  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Richard Ian MILLETT |  |  |
| <b>Address</b><br>Flat C<br>26 Lambolle Road<br>London<br>NW3 4HR                           |  | <b>Address</b><br><br><br>  |  |   |  |  |
|   |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      18 |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |   |  |  |
|   |  |   |  | Class      Number      Date of transfer<br><br><br> |  |  |

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**363s Annual Return Declaration****Companies House**

— for the record —

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

4. 11. 1999

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
**31/10/1999**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **31st October 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / ~~Postal Order~~  
Number

100017

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TIM TAMBLYN

Telephone number *inc code*

01752 632100

Address

KPMG-PLYM HOUSE

DX number *if applicable*

98914

3 LONGBRIDGE ROAD

DX exchange

MARSH MILLS PLYMOUTH

PLYMPTON

Postcode

PL6 8LT