



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLDOWN ASSOCIATES LIMITED**

Company Number: **02251848**

Date of this return: **29/12/2011**

SIC codes: **41202**

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

Situation of Registered Office: **LITTLE DENSOLE FARM
CANTERBURY ROAD DENSOLE
FOLKESTONE
KENT
CT18 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY HELEN MONICA**

Surname: **WESTGARTH**

Former names:

Service Address: **LITTLE DENSOLE FARM
DENSOLE
FOLKESTONE
CT18 7BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **WESTGARTH**

Former names:

Service Address: **LITTLE DENSOLE FARM CANTERBURY ROAD
DENSOLE
FOLKESTONE
KENT
UNITED KINGDOM
CT15 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14545
		<i>Aggregate nominal value</i>	14545
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1 EACH.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14545
		<i>Total aggregate nominal value</i>	14545

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **14545 ORDINARY shares held as at the date of this return**
Name: **MOTOR MALL (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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