



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **MILL COURT (SHIPSTON ON STOUR) NEW MANAGEMENT
COMPANY LIMITED**

Company Number: **02394005**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**18 MILL COURT
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET FISHER**

Address: **15 MILL COURT
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4EJ**

Director 1 :

Name: **SUSAN MEADOWS**

Address: **18 MILL COURT
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4EJ**

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2009

Name:

SUSAN MEADOWS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2009

Name:

JANET FISHER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/05/2009

Name:

DARKAN BOND

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/05/2009

Name:

ELIZABETH MURRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**