

363a(ef)

Annual Return



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Company Name: MILLO LODGE MANAGEMENT COMPANY LIMITED

Company Number: 02712622

Company Details

Period Ending: 12/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

SANDBOURNE CHAMBERS 328A WIMBORNE ROAD BOURNEMOUTH DORSET

BH9 2HH

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	STEPHEN TREV	OR OWENS	S Addres.	S: SANDBOURNE C WIMBORNE ROA BOURNEMOUTH BH9 2HH	AD WINTON
Director	r 1 :				
Name:	CHRISTINE MA	RY JONES	Address:	FLAT 7 MILLO LO 17 DERBY ROAD BOURNEMOUTH DORSET BH1 3PZ	DDGE
Date of B	05/12/1944	Nationality:	BRITISH	Occupation:	RETAIL MANAGERESS
Director					
Name:	HOWARD CLIV WOODWARD	E	Address:	8 MILLO LODGE 17 DERBY ROAD BOURNEMOUTH BH1 3PZ	
Date of B	Birth: 16/11/1953	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 96 GBP96

TOTALS 96 GBP96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 12/03/2008

Name: STEVEN ADDICOTT

Address: 6 MILLO LODGE 17 DERBY ROAD

BOURNEMOUTH

BH1 3PZ

Shareholding 2:

12 ORDINARY Shares held as at 12/03/2008

Name: LISA CLARE BALL

Address: HAM COURT HIGH HAM

LANGPORT SOMERSET ENGLAND TA10 9DF Name: HILARY ISABEL **BALL** HAM COURT HIGH HAM Address: **LANGPORT SOMERSET ENGLAND TA10 9DF** Shareholding 3: 12 ORDINARY Shares held as at 12/03/2008 Name: HOWARD CLIVE **WOODWARD 8 MILLO LODGE** Address: 17 DERBY ROAD **BOURNEMOUTH DORSET BH1 3PZ** Shareholding 4: 12 ORDINARY Shares held as at 12/03/2008 Name: В. **WEST** FLAT 2 MILLO LODGE Address: 17 DERBY ROAD **BOURNEMOUTH** BH1 3PZ

Shareholding 5: Name: Address:	12 ORDINARY Shares held as at 12/03/2008 R.T. SANGER 3 MILLO LODGE 17 DERBY ROAD BOURNEMOUTH BH1 3PZ
Shareholding 6: Name: Address:	12 ORDINARY Shares held as at 12/03/2008 JOHN TERRY JONES 7 MILLO LODGE 17 DERBY ROAD BOURNEMOUTH BH1 3PZ
 Name: Address:	CHRISTINE MARY JONES 7 MILLO LODGE 17 DERBY ROAD BOURNEMOUTH BH1 3PZ

Shareholding 7:

12 ORDINARY Shares held as at 12/03/2008

Name: ANTONIO CARR

Address: 122 ALBANY 31-37 MANOR ROAD

BOURNEMOUTH

DORSET BH1 3EW

Shareholding 8:

12 ORDINARY Shares held as at 12/03/2008

Name: J. BURNELL

Address: FLAT 1 MILLO LODGE

17 DERBY ROAD BOURNEMOUTH

BH1 3PZ

Authorisation

Authoriser Designation: secretary Date Authorised: 19/03/2008 Authenticated: Yes (E/W)