

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/03/2009

Company Name: MILLO LODGE MANAGEMENT COMPANY LIMITED

Company Number: 02712622

Company Details

Period Ending: 12/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BH92HH

9800

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

SANDBOURNE CHAMBERS 328A WIMBORNE ROAD **BOURNEMOUTH DORSET**

Details of Officers of the Company

Company Secretary 1: Name: MR STEPHEN TREVOR Address: SANDBOURNE CHAMBERS 328A **OWENS** WIMBORNE ROAD WINTON **BOURNEMOUTH BH9 2HH** Director 1: Name: CHRISTINE MARY JONES Address: FLAT 7 MILLO LODGE 17 DERBY ROAD **BOURNEMOUTH** DORSET BH1 3PZ Date of Birth: 05/12/1944 Nationality: British Occupation: RETAIL MANAGERESS Director 2: Name: HOWARD CLIVE Address: 8 MILLO LODGE WOODWARD 17 DERBY ROAD **BOURNEMOUTH** BH1 3PZ Date of Birth: 16/11/1953 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

	Share Capite	A B				
Issued Share Cap	ital Details:					
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares				
ORDINARY	96	GBP96				
TOTALS						
	96	GBP96				
	Full Details of Shar	reholders				
		ies that were shareholders as at 12/03/2009 up date of the previous Annual Return				
Shareholding 1:	org 1: 0 ORDINARY Shares held as at 12/03/2009 12 DISPOSED OF IN PERIOD ON 17/03/2007					
Name:	STEVEN ADDICOTT					
Address:						
Shareholding 2:	12 ORDINARY Shares held as	at 12/03/2009				
Name:	LISA CLARE BALL					
Address:						

Name:	HILARY ISABEL BALL
Address:	
 Shareholding 3:	
6.0	12 ORDINARY Shares held as at 12/03/2009
Name:	HOWARD CLIVE WOODWARD
Address:	
Shareholding 4:	
<u> </u>	12 ORDINARY Shares held as at 12/03/2009
Name:	B. WEST
Address:	

Shareholding 5:	12 ORDINARY Shares held as at 12/03/2009				
Name: Address:	R.T. SANGER				
Shareholding 6:	12 ORDINARY Shares held as at 12/03/2009				
Name: Address:	JOHN TERRY JONES				
Name: Address:	CHRISTINE MARY JONES				

Shareholding 7:	12 ORDINARY S	Shares held as at 12/03/2009	
Name: Address:	ANTONIO CAR	R	
Shareholding 8: Name: Address:	12 ORDINARY S J. BURNELL	Shares held as at 12/03/2009	
Shareholding 9: Name: Address:	12 ORDINARY S PAUL RICHARI	Shares held as at 12/03/2009 SEYS	
	Au	thorisation	
Authoriser Designa	tion: secretary	Date Authorised: 17/03/2009	Authenticated: Yes (E/W)