



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15KVV00

Company Name: **MILLO LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **02712622**

Date of this return: **12/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SANDBOURNE CHAMBERS
328A WIMBORNE ROAD
BOURNEMOUTH
DORSET
BH9 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN TREVOR**

Surname: **OWENS**

Former names:

Service Address: **SANDBOURNE CHAMBERS
328A WIMBORNE ROAD WINTON
BOURNEMOUTH
BH9 2HH**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE MARY**

Surname: **JONES**

Former names:

Service Address: **FLAT 7 MILLO LODGE
17 DERBY ROAD
BOURNEMOUTH
DORSET
BH1 3PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1944** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGERESS**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD CLIVE**

Surname: **WOODWARD**

Former names:

Service Address: **8 MILLO LODGE
17 DERBY ROAD
BOURNEMOUTH
BH1 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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 : 12 ORDINARY shares held as at the date of this return
Name: LISA CLARE BALL

Name: HILARY ISABEL BALL

Shareholding 2 : 12 ORDINARY shares held as at the date of this return
Name: HOWARD CLIVE WOODWARD

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: B. WEST

Shareholding 4 : 12 ORDINARY shares held as at the date of this return
Name: R.T. SANGER

Shareholding 5 : 12 ORDINARY shares held as at the date of this return
Name: JOHN TERRY JONES

Name: CHRISTINE MARY JONES

Shareholding 6 : 12 ORDINARY shares held as at the date of this return
Name: ANTONIO CARR

Shareholding 7 : 12 ORDINARY shares held as at the date of this return
Name: J. BURNELL

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2011-12-01
Name: PAUL RICHARD SEYS

Shareholding 9 : 12 ORDINARY shares held as at the date of this return
Name: ANDRE VAS

Name: MONIKA KATALIN VAS

Authorisation

Authenticated

This form was authorised by one of the following:

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