



Companies House

**AR01** (ef)

**Annual Return**



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**X537QU5L**

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

*Company Number:* **02712622**

*Date of this return:* **12/03/2016**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAUREEN FLORENCE**

*Surname:* **FARNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1949** *Nationality:* **BRITISH**

*Occupation:* **-**

*Company Director* 2

*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:* **\*\*/12/1944** *Nationality:* **BRITISH**

*Occupation:* **RETAIL MANAGERESS**

*Company Director*    **3**

*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:*   **\*\*/11/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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:* HILARY ISABEL BALL

*Name:* LISA CLARE 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:* J. BURNELL

*Shareholding 7* : 12 ORDINARY shares held as at the date of this return  
*Name:* ANDRE VAS

*Name:* MONIKA KATALIN VAS

*Shareholding 8* : 12 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY SHAUN FARNES

*Name:* MAUREEN FLORENCE FARNES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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