



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILLS AND KIRBY LIMITED**

*Company Number:* **03827690**

*Date of this return:* **18/08/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **MIDDLEBOROUGH HOUSE  
16 MIDDLEBOROUGH  
COLCHESTER  
ESSEX  
CO1 1QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE**

*Surname:* **DAYMAN**

*Former names:*

*Service Address:* **59 REYMEAD CLOSE  
WEST MERSEA  
COLCHESTER  
ESSEX  
CO5 8DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MILLS**

*Surname:*                **GARY**

*Former names:*

*Service Address:*        **SUMMER BREEZE FRATING ROAD  
GREAT BROMLEY  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO7 7JW**

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

*Date of Birth:*    **04/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE ISSUED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **350 ORDINARY shares held as at 2011-08-18**  
*Name:* **G. MILLS**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-08-18**  
*Name:* **COLIN KIRBY**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-08-18**  
*Name:* **E. KIRBY**

*Shareholding 4* : **150 ORDINARY shares held as at 2011-08-18**  
*Name:* **H. MILLS**

### *Authorisation*

*Authenticated*

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

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