



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **MILLS AND KIRBY LIMITED**

Company Number: **03827690**

Date of this return: **18/08/2010**

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 ***I***

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**

Company Director **2**

Type: **Person**

Full forename(s): **COLIN**

Surname: **KIRBY**

Former names:

Service Address: **CERISIS FRATING ROAD
GREAT BROMLEY
COLCHESTER
UNITED KINGDOM
CO7 7JW**

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

Date of Birth: **12/05/1945**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 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 2010-08-18**
Name: **G. MILLS**

Shareholding 2 : **350 ORDINARY shares held as at 2010-08-18**
Name: **COLIN KIRBY**

Shareholding 3 : **150 ORDINARY shares held as at 2010-08-18**
Name: **E. KIRBY**

Shareholding 4 : **150 ORDINARY shares held as at 2010-08-18**
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.