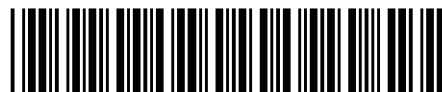




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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Company Name: **THE PAPER MILL SHOP COMPANY LIMITED**

Company Number: **04051783**

Date of this return: **10/08/2015**

SIC codes: **47620**

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

Situation of Registered Office: **BURNESIDE MILL
BURNESIDE
KENDAL
CUMBRIA
LA9 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RODERICK**

Surname: **CAREY**

Former names:

Service Address: **WILLOWDENE 6 CHAPEL CLOSE
STORTH
MILNTHORPE
CUMBRIA
LA7 7BU**

Company Director 1

Type: **Person**
Full forename(s): **MS ISABELLE MARGUERITE**

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1968** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP IAN**

Surname: **WILD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE VOTING RIGHTS AND ARE ENTITLED TO DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES CROPPER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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