



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PVUM8

Company Name: **MILL INDUSTRIES LIMITED**

Company Number: **04356822**

Date of this return: **21/01/2014**

SIC codes: **46410**

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

Situation of Registered Office: **335 NEWBOLD ROAD
NEWBOLD ON AVON RUGBY
WARWICKSHIRE
CV21 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY LUCILLE**

Surname: **BROWN**

Former names:

Service Address: **335 NEWBOLD ROAD
RUGBY
WARWICKSHIRE
CV21 1EH**

Company Director **1**

Type: **Person**
Full forename(s): **ROY ALLEN**

Surname: **MCCARTHY**

Former names:

Service Address: **335 NEWBOLD ROAD**
 RUGBY
 WARWICKSHIRE
 CV21 1EH

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

Date of Birth: **01/09/1934** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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: **ROY ALLEN MCCARTHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY LUCILLE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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