



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548LGJE

Company Name: **MILLINER COURT (SHEPTON MALLET) MANAGEMENT COMPANY LIMITED**

Company Number: **04410394**

Date of this return: **05/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **4 MILLINER COURT
SHEPTON MALLET
SOMERSET
BA4 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA ANN**

Surname: **MANVILL**

Former names:

Service Address: **MIDDLETON HOUSE
68 COMPTON ROAD
SHEPTON MALLET
SOMERSET
BA4 5QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL FRANCIS**

Surname: **SHEARN**

Former names:

Service Address: **2 CHARLTON ROAD
SHEPTON MALLET
SOMERSET
BA4 5NY**

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

Date of Birth: ****/03/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TOWNER**

Former names:

Service Address: **4 MILLINER COURT
HIGH STREET
SHEPTON MALLET
SOMERSET
BA4 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. ONE VOTE FOR EACH PROPERTY OWNED. OWNER LOSES THAT RIGHT ON THE SALE OF PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SEALEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS TOWNER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE WINIFRED SHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM STEPHENSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ENID BIRCH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CEMEL SEN

Name: **DEDE SEN**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**
Name: **SHEPTON MALLET UNITED CHARITIES**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS. RICHARDS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA JOYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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