



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLER GADSBY (CASTLE MARINA) LIMITED**

Company Number: **04416753**

Date of this return: **18/04/2010**

SIC codes: **4521**

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

Situation of Registered Office: **C/O MILLER 2 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8RF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL HOWARD**

Surname: **BRAYSHAW**

Former names:

Service Address: **EBENEZER COTTAGE 45 BARRACK ROAD
APPERKNOWLE
DRONFIELD
UNITED KINGDOM
S14 4AU**

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

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTYN JOHN**
Surname: **CUBBAGE**
Former names:
Service Address: **9 EPSOM ROAD**
 BEESTON
 NOTTINGHAM
 UNITED KINGDOM
 NG9 6HQ

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

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **ENDSOR**
Former names:
Service Address: **MAPLE CROFT DALBURY LEES**
 ASHBOURNE
 DERBYSHIRE
 UNITED KINGDOM
 DE6 5BE

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER JAMES**
Surname: **GADSBY**
Former names:
Service Address: **BURLEY GRANGE BURLEY LANE**
 QUARNDON
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE22 5JR

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

Date of Birth: **25/07/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **NOTON**
Former names:
Service Address: **111 DUFFIELD ROAD**
 DERBY
 DERBYSHIRE
 UNITED KINGDOM
 DE22 1AE

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

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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

500 ORDINARY-A Shares held as at 18/04/2010

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Shareholding : 2

500 ORDINARY-B Shares held as at 18/04/2010

Name:

ARK CAPITAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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