



Companies House

AR01 (ef)

Annual Return



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X3HQP13

Company Name: C. A. MILLS BUSINESS SERVICES LIMITED

Company Number: 05224862

Date of this return: 07/09/2014

SIC codes: 78300

Company Type: Private company limited by shares

Situation of Registered Office: ROSE LODGE TREGAGLE
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 4RY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMIE**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CAROLYN ANN**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY A SHARES CARRY FULL RIGHTS TO PARTICIPATE IN INCOME, CAPITAL AND VOTING.

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 07/09/2014 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 A shares held as at the date of this return
Name: CAROLYN 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.