



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mill Race Developments (UK) Limited**

Company Number: **05548741**

Date of this return: **30/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 CLAREMONT BUILDINGS CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DEAKINS**

Former names:

Service Address: **QUARRY BRUTCHES CLUNTON
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7OHP**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY HUGH**

Surname: **DEAKINS**

Former names:

Service Address: **QUARRY BRUTCHES CLUNTON**
 CRAVEN ARMS
 SHROPSHIRE
 ENGLAND
 SY7OHP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DEAKINS**

Former names:

Service Address: **QUARRY BRUTCHES CLUNTON
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7OHP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 30/08/2015 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: **ANTHONY HUGH DEAKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN DEAKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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