



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Millfields Developments Limited**

Company Number: **05672310**

Date of this return: **11/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **46-48 EAST STREET
EPSOM
SURREY
UNITED KINGDOM
KT17 1HQ**

Officers of the company

Company Secretary 1

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

Surname: **BISLAND**

Former names:

Service Address: **SQUIRRELS WOOD EYHURST CLOSE
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6NR**

Company Director **1**

Type: **Person**

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

Surname: **HYDE**

Former names:

Service Address: **SQUIRRELS WOOD EYHURST CLOSE
KINGSWOOD
TADWORTH
SURREY
UNITED KINGDOM
KT20 6NR**

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

Date of Birth: **13/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<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
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Class of shares	ORDINARY B SHARES	<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
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Class of shares	ORDINARY C SHARES	<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
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 shares held as at the date of this return
Name: GILLIAN BISLAND

Shareholding 2 : 1 ORDINARY B SHARES shares held as at the date of this return
Name: MARK HOCKHAM

Shareholding 3 : 1 ORDINARY A SHARES shares held as at the date of this return
Name: CHRISTOPHER HYDE

Shareholding 4 : 1 ORDINARY C SHARES shares held as at the date of this return
Name: JULIO MOSQUERA

Authorisation

Authenticated

This form was authorised by one of the following:

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