



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFFM3WJV**

*Company Name:* **Mill Development (UK) Limited**

*Company Number:* **05889747**

*Date of this return:* **28/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 3 MAYS ROAD  
PINFOLD INDUSTRIAL ESTATE BOURNE  
LINCS  
UNITED KINGDOM  
PE10 9HT**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **DARRELL JOHN**

Surname:                           **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/01/1975**                                *Nationality:*   **U.KINGDOM**

*Occupation:*     **SENIOR PROJECT MAN'G**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **LAURA DIANE**

Surname:                           **BAILEY**

Former names:                   **DAWSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/11/1978**                                *Nationality:*   **U.KINGDOM**

*Occupation:*     **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ROBERT SPENCER**

*Surname:* **BAILEY**

*Former names:* **BAILEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/12/1975** *Nationality:* **U.KINGDOM**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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* : **25 ORDINARY shares held as at 2011-07-28**  
*Name:* **DARRELL JOHN BAILEY**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-07-28**  
*Name:* **LAURA DIANE BAILEY**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-07-28**  
*Name:* **ROBERT SPENCER BAILEY**

*Shareholding 4* : **13 ORDINARY shares held as at 2011-07-28**  
*Name:* **LORRAINE SUSAN CUNNINGHAM**

*Shareholding 5* : **12 ORDINARY shares held as at 2011-07-28**  
*Name:* **JAMES CUNNINGHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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