



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

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Company Name: **PRIDAY'S MILL (HOLDINGS) LTD**

Company Number: **06043058**

Date of this return: **05/01/2016**

SIC codes: **43390**

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

Situation of Registered Office: **MARSTON HOUSE 5, ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B37 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS JAMES**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH HELEN**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-08-01

Name: **MARCUS LITTLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2015-07-02

Name: **IAN PERKS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **CDF 100 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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