



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 MILLWAY LIMITED**

Company Number: **06153076**

Date of this return: **12/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **HIGHGATE HOUSE 9 UPPER BELGRAVE ROAD
BRISTOL
UNITED KINGDOM
BS8 2XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEA-ANN**

Surname: **MCLEAN**

Former names:

Service Address: **24 SCATTERDELLS LANE
CHIPPERFIELD
HERTFORDSHIRE
WC4 9ET**

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

Date of Birth: **25/01/1968** Nationality: **BRITISH**
Occupation: **HR 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
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 12/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LEA-ANN MCLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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