



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS LIVING (MILLSHAW) MANAGEMENT COMPANY LIMITED**

Company Number: **06182398**

Date of this return: **03/05/2012**

SIC codes: **41100**

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

Situation of Registered Office: **EVANS MILLSHAW
LEEDS
WEST YORKSHIRE
LS11 8EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVANS MILLSHAW
LEEDS
UNITED KINGDOM
LS11 8EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN MATTHEW**

Surname: **SYERS**

Former names:

Service Address: **135 TEMPLE LANE
COPMANTHORPE
YORK
NORTH YORKSHIRE
YO23 3TE**

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

Date of Birth: **23/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	B ORDINARY	<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

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS AND THE SHAREHOLDERS CAN APPOINT DIRECTORS

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 03/05/2012 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 A ORDINARY shares held as at the date of this return**
Name: **TMTC (MC) LIMITED**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **IPM PERSONAL PENSION TRUSTEES LIMITED**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: BUSINESS LIVING LIMITED

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: THE SALVATION ARMY TRUSTEE COMPANY 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.