



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LCU2Z**

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

*Company Number:* **06182398**

*Date of this return:* **13/03/2014**

*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:*    **ENGLAND**

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

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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

*Prescribed particulars*

**THE SHARES HAVE VOTING RIGHTS AND THE SHAREHOLDERS CAN APPOINT DIRECTORS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return

*Name:* SECOM PLC

---

### *Authorisation*

*Authenticated*

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

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