



*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:* **03/05/2010**

*SIC codes:* **7011**

*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**

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*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)

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR STUART</b>
<i>Surname:</i>	<b>JOBINS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>16 RIVERSIDE AVENUE OTLEY WEST YORKSHIRE LS21 2RT</b>

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE VOTING RIGHTS AND THE SHAREHOLDERS CAN APPOINT DIRECTORS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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*

**1 A ORDINARY Shares held as at 03/05/2010**

*Name:* **TMTC (MC) LIMITED**

*Address:*

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*Shareholding : 2*

**1 A ORDINARY Shares held as at 03/05/2010**

*Name:* **IPM PERSONAL PENSION TRUSTEES LIMITED**

*Address:*

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*Shareholding : 3*

**1 B ORDINARY Shares held as at 03/05/2010**

*Name:* **BUSINESS LIVING LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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