



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2010**

XXJO1P0R

Company Name: **MILLAROSE LTD**

Company Number: **06428645**

Date of this return: **11/11/2010**

SIC codes: **1754**

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

Situation of Registered Office: **FIELD HOUSE HIGH STREET
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 5DZ**

Single Alternative Inspection Location (SAIL)

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

**C/O FEARNs MARRIOTT LTD
FORD HOUSE MARKET STREET
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 6JA**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARYL JOHN**

Surname: **BROOKES**

Former names:

Service Address: **PROSPECT HOUSE FARM
SUTHERLAND ROAD, LONGSDON
STOKE ON TRENT
STAFFORDSHIRE
ST9 9QD**

Company Director 1

Type: **Person**
Full forename(s): **DARYL JOHN**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DIANE ROSAMUND**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY VOTING RIGHTS			

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 11/11/2010 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 : 0 ORDINARY shares held as at 2010-11-11
Name: CAMILLA JANE MORGAN

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-11
Name: DARYL JOHN BROOKES

Shareholding 3 : 50 ORDINARY shares held as at 2010-11-11
Name: DIANE ROSAMUND BROOKES

Authorisation

Authenticated

This form was authorised by one of the following:

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