



Companies House

AR01 (ef)

Annual Return



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X49AGPBC

Company Name: **5-8 MILL HOUSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **06572866**

Date of this return: **22/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O EASTBOURNE LETTINGS
22 CHURCH STREET
OLD TOWN
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 1HS**

Officers of the company

Company Secretary 1

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

Surname: **LETTINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **BRIDGER**

Former names:

Service Address: **6 MILL HOUSE
SCHOOL LANE
POLEGATE
UNITED KINGDOM
BN26 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MACPHEE**

Former names:

Service Address: **218 FINDON ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN14 0EJ**

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

Date of Birth: **28/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALEX BONGANI**

Surname: **MTHOBI**

Former names:

Service Address: **8 MILL HOUSE
4 SCHOOL LANE
POLEGATE
EAST SUSSEX
BN26 6AU**

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

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **WILLIAMS**

Former names:

Service Address: **5 MILL HOUSE
SCHOOL LANE
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

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 22/04/2015 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 ORDINARY shares held as at the date of this return
Name: PAUL BRIDGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEX MITHOBI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCPHEE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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