



Companies House

AR01 (ef)

Annual Return



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Company Name: Millharbour Digital Ltd

Company Number: 06619241

Date of this return: 08/04/2016

SIC codes: 18130

Company Type: Private company limited by shares

Situation of Registered Office: FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1HS

Officers of the company

Company Secretary 1

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

Surname: **WOODWARD**

Former names:

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1HS**

Company Director ***1***

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

Surname: **JACOBS**

Former names:

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	366
		<i>Aggregate nominal value</i>	366
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

27.1 SUBJECT TO OTHER PROVISIONS IN THESE ARTICLES CONCERNING VOTING RIGHTS, THE A SHARES SHALL CONFER ON EACH HOLDER OF THE A SHARES, THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND SUCH A SHARES SHALL CARRY ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

27.2 THE B SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM AND THE HOLDERS OF THE B SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370
		<i>Total aggregate nominal value</i>	370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : 55 ORDINARY A shares held as at the date of this return
Name: BRUCE GRAHAM EDWARDS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: BRUCE GRAHAM EDWARDS

Shareholding 3 : 55 ORDINARY A shares held as at the date of this return

Name: DIANA EVANS

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

Name: LEE GARNETT

Shareholding 5 : 201 ORDINARY A shares held as at the date of this return

Name: NICHOLAS JACOBS

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: NICHOLAS JACOBS

Shareholding 7 : 55 ORDINARY A shares held as at the date of this return

Name: MICHAEL PAUL WOODWARD

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return

Name: MICHAEL PAUL WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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