



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGVH6NTB

*Received for filing in Electronic Format on the:* **29/09/2010**

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*Company Name:* **JOHN MILLMAN LIMITED**

*Company Number:* **06706990**

*Date of this return:* **24/09/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **C/O OAKLEYS PINEAPPLE PLACE  
135 WINDEMARSH STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLMAN**

*Former names:*

*Service Address:* **WEEKEND  
DARTINGTON  
TORQUAY  
TQ9 6DZ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MILLMAN**

*Former names:*

*Service Address:*                        **WEEK END  
DARTINGTON  
TOTNES  
TQ9 6DZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **AGRICULTURAL CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL ISSUED SHARES HOLD EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : 100 ORDINARY shares held as at 2010-09-24  
*Name:* JOHN MILLMAN

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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.