



Companies House
— for the record —

AR01 (ef)

Annual Return



XEEQYNOO

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **MILLINERS WHARF MANAGEMENT LIMITED**

Company Number: **06992881**

Date of this return: **17/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ESPLANADE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06133270**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CESIDIO MARTIN**

Surname: **DI CIACCA**

Former names:

Service Address: **45 BLAIRSTON AVENUE
BOTHWELL
GLASGOW
LANARKSHIRE
G71 8SA**

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

Date of Birth: **03/02/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON CHARLES**

Surname: **MCCABE**

Former names:

Service Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

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

Date of Birth: **13/10/1977** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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