



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2014**

Company Name: **MILLBAK LIMITED**

Company Number: **07044763**

Date of this return: **15/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 CHARLES STREET
LONDON
W1J 5DB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART ANTHONY**

Surname: **GIBBONS**

Former names:

Service Address: **2 CHARLES STREET
LONDON
W1J 5DB**

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

Date of Birth: **02/01/1947**

Nationality: **BRITISH**

Occupation: **CO**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ANTONY**

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	98390.000024
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1069.46
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS ON WINDING UP			

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1092
		<i>Total aggregate nominal value</i>	99390.000024

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : 1000 ORD shares held as at the date of this return
Name: STUART GIBBONS

Shareholding 2 : 28 ORDINARY B shares held as at the date of this return
Name: ROWANMOOR TRUSTEES LIMITED AS TRUSTEE OF THE JASMINE FAMILY PENSION TRUST

Shareholding 3 : 18 ORDINARY B shares held as at the date of this return

Name: ROWANMOOR TRUSTEES LIMITED RE: QUEALY - M0000742

Shareholding 4 : 17 ORDINARY B shares held as at the date of this return

Name: ROWANMOOR TRUSTEES LIMITED RE: INNES - M0001119

Shareholding 5 : 29 ORDINARY B shares held as at the date of this return

Name: ROWANMOOR TRUSTEES LIMITED RE: GALLINI - M0002413

Authorisation

Authenticated

This form was authorised by one of the following:

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