



Companies House
— for the record —

AR01 (ef)

Annual Return



XS5MROLG

Received for filing in Electronic Format on the: **27/10/2010**

Company Name: **MILLSHAW NO.1 LIMITED**

Company Number: **07049175**

Date of this return: **19/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **MILLSHAW MILLSHAW
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 8EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVANS MILLSHAW
LEEDS
UNITED KINGDOM
LS11 8EG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **JOBBINS**

Former names:

Service Address: **16 RIVERSIDE AVENUE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2RT**

Company Director **1**

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

Surname: **MILLINGTON**

Former names:

Service Address: **2A GILLEYFIELD AVENUE
DORE
SHEFFIELD
UNITED KINGDOM
S17 3NS**

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

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES OLIVER**

Surname: **PITT**

Former names:

Service Address: **7 MANLEY GROVE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8QJ**

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

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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 2010-10-19
Name: MILLSHAW PROPERTY CO. LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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