



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREIG & MILLS LTD**

*Company Number:* **07316297**

*Date of this return:* **15/07/2013**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ABIGAIL JANE**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **CHURCHWOOD HOUSE UPPER STREET  
STANSTEAD  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 9AT**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WAYNE EDWARD**

*Surname:*                **GREIG**

*Former names:*

*Service Address:*        **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

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

*Date of Birth:*    **05/10/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

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

*Date of Birth:* **29/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS, VOTING AND PARTICIPATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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* : 10 ORDINARY A shares held as at the date of this return  
*Name:* WAYNE EDWARD GREIG

*Shareholding 2* : 10 ORDINARY A shares held as at the date of this return  
*Name:* SCOTT MILLS

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* WAYNE EDWARD GREIG

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

*Name:* SCOTT MILLS

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* ABIGAIL JANE MILLS

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

*Name:* ALEXIA VICTORIA TATE RENN

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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.