



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLHILL PROPERTIES (LEATHERHEAD) LIMITED**

Company Number: **07704188**

Date of this return: **13/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **KESTREL HOUSE KNIGHTRIDER COURT
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREG GUSTAV**

Surname: **VAN MOL**

Former names:

Service Address: **WILLOW GROVE LEES ROAD
YALDING
MAIDSTONE
KENT
UNITED KINGDOM
ME18 6HB**

Company Director 1

Type: **Person**
Full forename(s): **IAN ROYSTON**

Surname: **CORKE**

Former names:

Service Address: **KESTREL HOUSE KNIGHTRIDER COURT
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LU**

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

Date of Birth: **25/11/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HOWARD WILLIAM**

Surname: **REDHOUSE**

Former names:

Service Address: **KESTREL HOUSE KNIGHTRIDER COURT
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LU**

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

Date of Birth: **04/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JEREMY ANDREW**

Surname: **RICHARDSON**

Former names:

Service Address: **KESTREL HOUSE KNIGHTRIDER COURT
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LU**

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

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY ANDREW RICHARDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HOWARD WILLIAM REDHOUSE

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: IAN ROYSTON CORKE

Authorisation

Authenticated

This form was authorised by one of the following:

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