



Companies House

**AR01** (ef)

**Annual Return**



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**X3CLYFB7**

*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**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</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*

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

## *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.