



Companies House

AR01 (ef)

Annual Return



X4LYXRMR

Received for filing in Electronic Format on the: **10/12/2015**

Company Name: **R G MILLWARD LIMITED**

Company Number: **07865774**

Date of this return: **30/11/2015**

SIC codes: **43999**
77320

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

Situation of Registered Office: **BLACK ROCKS BUSINESS PARK PORTER LANE**
WIRKSWORTH
MATLOCK
DERBYSHIRE
DE4 4NQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **GEORGE ALEXANDER**

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RONALD GEORGE**

Surname: **MILLWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	200
	SHARES.	<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : 99 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: **GEORGE ALEXANDER MILLWARD**

Shareholding 2 : 101 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return
Name: **RONALD GEORGE MILLWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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