



Companies House

**AR01** (ef)

**Annual Return**



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**X33G580P**

*Company Name:* **(MFIL) MILLENNIUM FINANCE LIMITED**

*Company Number:* **08435794**

*Date of this return:* **08/03/2014**

*SIC codes:* **64910  
64205  
64999  
70221**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
UNITED KINGDOM  
EC1V 4PW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR DAVID IAN**

*Surname:*                                **MATTHEW**

*Former names:*

*Service Address:*                        **145-157 ST JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PW**

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

*Date of Birth:*    **05/05/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>10035</b>
		<i>Aggregate nominal value</i>	<b>100350000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

<b>Class of shares</b>	<b>ORD B</b>	<i>Number allotted</i>	<b>10065</b>
		<i>Aggregate nominal value</i>	<b>10065000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20100</b>
		<i>Total aggregate nominal value</i>	<b>110415000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **35 ORD A shares held as at the date of this return**  
*Name:* **PETER BROWER WAGONER**

*Shareholding 2* : **65 ORD B shares held as at the date of this return**  
*Name:* **DAVID IAN MATTHEW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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