



Companies House

AR01 (ef)

Annual Return



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Company Name: **5/5A MILL HILL MANAGEMENT COMPANY LIMITED**

Company Number: **08711744**

Date of this return: **30/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O EDDISONS, TORONTO SQUARE TORONTO STREET
LEEDS
LS1 2HJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **FOSTER**

Former names:

Service Address: **EDDISONS TORONTO SQUARE
TORONTO STREET
LEEDS
UNITED KINGDOM
LS1 2HJ**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 1 A ORDINARY shares held as at the date of this return
Name: JAMES FOSTER

Shareholding 2 : 49 A ORDINARY shares held as at the date of this return
Name: YELLSTAR LIMITED

Shareholding 3 : 20 A ORDINARY shares held as at the date of this return
Name: STANDARD LIFE TRUSTEE COMPANY

Shareholding 4 : 30 A ORDINARY shares held as at the date of this return
Name: MIS NORTH EAST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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