



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Mill House North West Group Limited**

Company Number: **08934586**

Date of this return: **12/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CASTELL GYRN LODGE LLANBEDR DYFFRYN CLWYD
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM
LL15 1YE**

Officers of the company

Company Director 1

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

Surname: STARK

Former names:

Service Address: 43-44 FOURWAYS CARLYON ROAD INDUSTRIAL
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1981 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY HUGH**

Surname: **THOMPSON**

Former names:

Service Address: **CASTELL GRYN LLANBEDR
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM
LL15 1YE**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JILL VIVIEN**

Surname: **THOMPSON**

Former names:

Service Address: **CASTELL GRYN LLANBEDR
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM
LL15 1YE**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------|--------------------------------|------------|
| Class of shares | ORDINARY 1 GBP | <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

EACH SHARE CARRIES ONE VOTE.

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 12/03/2016 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 1 GBP shares held as at the date of this return**
Name: **MR AND MRS J THOMPSON**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN NICHOLLS**

Shareholding 3 : **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANNE READING**

Shareholding 4 : **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY READING**

Shareholding 5 : **16 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL STARK**

Shareholding 6 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JEFFREY HUGH THOMPSON**

Shareholding 7 : **25 ORDINARY 1 GBP shares held as at the date of this return**

Name:

MRS JILL VIVIEN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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