



Companies House
— for the record —

AR01 (ef)

Annual Return



X7W8NFBL

Received for filing in Electronic Format on the: **27/11/2009**

Company Name: **MILL POND MANOR PROPERTY MANAGEMENT LTD**

Company Number: **NI071119**

Date of this return: **27/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **12 MILL ROAD
BALLYCLARE
BT39 9DY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY**

Surname: **HIGGINS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **DEREK**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
	GBP	<i>Aggregate nominal value</i>	8
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	I VOTE FOR EACH SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

8 ORDINARY Shares held as at 27/11/2009

Name: **DEREK HIGGINS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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