



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/06/2016

X58OJBIY

*Company Name:* **MILL HOUSE SECRETARIAL LIMITED**

*Company Number:* **04008383**

*Date of this return:* **06/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE MILL HOUSE  
BOUNDARY ROAD, LOUDWATER  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9QN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SHEEHY**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DENISE GAYNOR JULIETTE**

Surname: **EYLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

## *Company Director* 2

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

*Surname:* **LAIRD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1962** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

## *Company Director* 3

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

*Surname:* **SHEEHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 shares held as at the date of this return**  
*Name:* **MARTIN SHEEHY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CHARLES LAIRD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DENISE GAYNOR JULIETTE EYLES**

## Authorisation

*Authenticated*

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

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