



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLBROOK (UK) LTD**

Company Number: **01728009**

Date of this return: **01/11/2014**

SIC codes: **31030**

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

Situation of Registered Office: **NUTSEY LANE
CALMORE INDUSTRIAL ESTATE TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3XJ**

Officers of the company

Company Secretary 1

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

Surname: **CROLL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **CROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

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

Surname: **LOGLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MECKLENBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1960**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director **5**

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1966**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

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

Surname: **THURSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1059379
		<i>Aggregate nominal value</i>	1059379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1059379
		<i>Total aggregate nominal value</i>	1059379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **1059379 ORDINARY shares held as at the date of this return**
Name: **MILLBROOK INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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