



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLSIDE BARROWCLIFFE LIMITED**

Company Number: **06742789**

Date of this return: **06/11/2009**

SIC codes: **5221**

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

Situation of Registered Office: **22 THE ROPEWALK NOTTINGHAM NOTTINGHAMSHIRE
UNITED KINGDOM NG1 5DT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BARROWCLIFFE**

Former names:

Service Address: **ST HELENS CROFT THE TURNPIKE HALAM SOUTHWELL
NOTTINGHAMSHIRE UNITED KINGDOM NG22 8AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MILLER**

Former names:

Service Address: **BELVOIR HOUSE MAIN STREET BLEASBY
NOTTINGHAM UNITED KINGDOM NG14 7GH**

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

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MILWARD**

Former names:

Service Address: **MOUNT PLEASANT BARN GOVERTON BLEASBY
NOTTINGHAM UNITED KINGDOM NG14 7FN**

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

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BARROWCLIFFE**

Former names:

Service Address: **ST HELENS CROFT THE TURNPIKE HALAM
SOUTHWELL NOTTINGHAMSHIRE UNITED
KINGDOM NG22 8AY**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	2.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

1 ORDINARY Shares held as at 06/11/2009

Name:

ANTHONY WILLIAM BARROWCLIFFE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2009

Name:

LEE MILLER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2009

Name:

ANTHONY MILWARD

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.