



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SURREY MILLING CENTRE LIMITED**

Company Number: **06348440**

Date of this return: **21/08/2015**

SIC codes: **86230**

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

Situation of Registered Office: **SUITE 7 CLAREMONT HOUSE
22-24 CLAREMONT ROAD
SURBITON
SURREY
KT6 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JACKIE

Surname: BESANT

Former names:

Service Address: 7 PARKLANDS WAY
WORCESTER PARK
KINGSTON
SURREY
KT4 7HT

Company Director 1

Type: **Person**
Full forename(s): ALAN JACKIE

Surname: BESANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/04/1957 Nationality: BRITISH
Occupation: DENTAL TECHNICIAN

Company Director 2

Type: **Person**

Full forename(s): **MARK GERALD**

Surname: **GROVE**

Former names:

Service Address: **1 GRAFTON PARK ROAD
WORCESTER PARK
SURREY
KT4 7HS**

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **NIGHTINGALE**

Former names:

Service Address: **26 CHILTERN DRIVE**
 BERRYLANDS
 SURBITON
 SURREY
 KT5 8LW

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

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS ,ENTITLEMENT TO DIVIDEND AND TO PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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: **ALAN BESANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GROVE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK NIGHTINGALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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