



Companies House
— for the record —

363a_(ef)

Annual Return



X55J98U1

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **MILL DEVELOPMENTS (BATH) LIMITED**

Company Number: **03049694**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BISHOP FLEMING 16
QUEEN SQUARE
BRISTOL
BS1 4NT**

*Register of
Members Address:*

**SPINNEY FARM
TELLISFORD LANE
WOOLVERTON
BATH
UNITED KINGDOM
BA2 7RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMY GEORGINA PARFITT**

Address: **TUPPENNY COTTAGE VALLIS MANOR
EGFORD
FROME
SOMERSET
BA11 3JQ**

Director 1 :

Name: **NORMAN BRIAN PARFITT**

Address: **SPINNEY FARM TELLISFORD LANE
BATH
BA2 7RY**

Date of Birth: **11/05/1947** *Nationality:* **BRITISH**

Occupation: **FARMER & COMPANY
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2009

Name:

NORMAN BRIAN PARFITT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2009

Name:

AMY PARFITT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**