



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

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Company Name: **Millheath Maintenance and Construction Limited**

Company Number: **08218671**

Date of this return: **16/10/2013**

SIC codes: **41202**

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

Situation of Registered Office: **1 BURY FIELDS
FELSTED
DUNMOW
ESSEX
ENGLAND
CM6 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUALINE**

Surname: **HEATH**

Former names:

Service Address: **1 BURY FIELDS
FELSTED
DUNMOW
ESSEX
ENGLAND
CM6 3HA**

Company Secretary 2

Type: **Corporate**
Name: **A J COMPANY FORMATIONS LIMITED**

Registered or principal address: **THE COACH HOUSE THE SQUARE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03763424**

Company Director **1**

Type: **Person**

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

Surname: **HEATH**

Former names:

Service Address: **1 BURY FIELDS
FELSTED
DUNMOW
ESSEX
ENGLAND
CM6 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARRY ANTONY**

Surname: **MILLER**

Former names: **MILLER**

Service Address: **10 DEVON CLOSE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1976** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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: **ANTHONY DAVID HEATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARRY ANTONY MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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