



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alison Millward Associates Limited**

Company Number: **06558258**

Date of this return: **08/04/2015**

SIC codes: **74901**

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

Situation of Registered Office: **1,733 COVENTRY ROAD SOUTH YARDLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B26 1DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANDREW**

Surname: **MILLWARD**

Former names:

Service Address: **20 REDDINGS ROAD MOSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B13 8LN**

Company Director **1**

Type: **Person**
Full forename(s): **DR ALISON MARY**

Surname: **MILLWARD**

Former names:

Service Address: **20 REDDINGS ROAD MOSELEY**
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B13 8LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1959** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTALIST**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW**

Surname: **MILLWARD**

Former names:

Service Address: **20 REDDINGS ROAD MOSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B13 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE HUNDRED ORDINARY SHARES ISSUED WITH A NOMINAL VALUE OF £1 PER SHARE ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: ALISON MARY MILLWARD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW MILLWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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