



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILL GRIST DEVELOPMENTS LIMITED**

Company Number: **04658228**

Date of this return: **06/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **PONJERAVAH COTTAGE
CONSTANTINE
FALMOUTH
CORNWALL
TR11 5PX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MELANIE**

Surname: **UREN**

Former names:

Service Address: **PONJERAVAH COTTAGE
CONSTANTINE
FALMOUTH
CORNWALL
TR11 5PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **PONJERAVAH COTTAGE
CONSTANTINE
FALMOUTH
CORNWALL
TR11 5PX**

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

Date of Birth: **05/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS MELANIE**
Surname: **UREN**
Former names:
Service Address: **PONJERAVAH COTTAGE**
 CONSTANTINE
 FALMOUTH
 CORNWALL
 TR11 5PX

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

Date of Birth: **23/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 06/02/2010 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 06/02/2010

Name: **MELANIE UREN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **DEREK JOHN RICHARDS**

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.