



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

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Company Name: **MILLENNIUM MINERALS LIMITED**

Company Number: **03619096**

Date of this return: **20/08/2012**

SIC codes: **08120**

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

Situation of Registered Office: **170 SANDBACH ROAD NORTH
SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA ELIZABETH MARY**

Surname: **BIGGS**

Former names:

Service Address: **170 SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **BIGGS**

Former names:

Service Address: **170 SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

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

Date of Birth: **03/11/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DONNA ELIZABETH MARY**

Surname: **BIGGS**

Former names:

Service Address: **170 SANDBACH ROAD NORTH
ALSAGER
STOKE-ON-TRENT
ST7 2AU**

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

Date of Birth: **06/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BIGGS**

Former names:

Service Address: **THE OLD RECTORY PLOUGH LANE
CHRISTLETON
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 7BA**

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

Date of Birth: **24/06/1966**

Nationality: **BRITISH**

Occupation: **LAWYER**

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>	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>	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 20/08/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN BIGGS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID BIGGS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DONNA ELIZABETH MARY BIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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