



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNV5OY2

Received for filing in Electronic Format on the: 09/11/2010

Company Name: **Millside Barrowcliffe Limited**

Company Number: **06742789**

Date of this return: **06/11/2010**

SIC codes: **5221**

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

Situation of Registered Office: **22 THE ROPEWALK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **BARROWCLIFFE**

Former names:

Service Address: **ST HELENS CROFT THE TURNPIKE
HALAM
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8AY**

Company Director ***I***

Type: **Person**

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

Surname: **BARROWCLIFFE**

Former names:

Service Address: **ST HELENS CROFT THE TURNPIKE
HALAM
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8AY**

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

Date of Birth: **29/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE**

Surname: **MILLER**

Former names:

Service Address: **BELVOIR HOUSE MAIN STREET
BLEASBY
NOTTINGHAM
UNITED KINGDOM
NG14 7GH**

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

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **MILWARD**

Former names:

Service Address: **MOUNT PLEASANT BARN GOVERTON
BLEASBY
NOTTINGHAM
UNITED KINGDOM
NG14 7FN**

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

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 2010-11-06
Name: ANTHONY WILLIAM BARROWCLIFFE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-06
Name: LEE MILLER

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-06
Name: ANTHONY MILWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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