



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILL LANE ENTERPRISES LTD**

Company Number: **07421985**

Date of this return: **28/10/2012**

SIC codes: **93290**

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

Situation of Registered Office: **OAK HOUSE FARM
CANON PYON
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GILES MORWICK**

Surname: **BULMER**

Former names:

Service Address: **OAK HOUSE FARM
CANON PYON
HEREFORD
UNITED KINGDOM
HR4 8NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES MORWICK**

Surname: **BULMER**

Former names:

Service Address: **OAK HOUSE FARM
CANON PYON
HEREFORD
UNITED KINGDOM
HR4 8NN**

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

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY CLIFFORD BERTRAM**

Surname: **BULMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1988**

Nationality: **ENGLISH**

Occupation: **MANUFACTURER**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 28/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GILES MORWICK BULMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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