



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILL HOUSE SECRETARIAL LIMITED**

Company Number: **04008383**

Date of this return: **06/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE MILL HOUSE
BOUNDARY ROAD, LOUDWATER
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **SHEEHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1962** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **SHEEHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

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 06/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SHEEHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CHARLES LAIRD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES SHEEHY**

Name: **PAUL CHARLES LAIRD**

Authorisation

Authenticated

This form was authorised by one of the following:

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