



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2010**

X2817PFJ

Company Name: **MILLBROOK BEDS LIMITED**

Company Number: **01728009**

Date of this return: **01/11/2010**

SIC codes: **3615**

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

Situation of Registered Office: **NUTSEY LANE
CALMORE INDUSTRIAL ESTATE TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER JAMES**

Surname: **CROLL**

Former names:

Service Address: **9 MARTINS RISE
WHITEPARISH
SP5 2EX**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BIGGS**

Former names:

Service Address: **5 GARDEN CITY
DIBDEN
SOUTHAMPTON
SO45 8TE**

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

Date of Birth: **15/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **CROLL**

Former names:

Service Address: **32 BLENCOWE DRIVE
CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
SO53 4LZ**

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ALEXANDER JAMES**

Surname: **CROLL**

Former names:

Service Address: **9 MARTINS RISE
WHITEPARISH
SP5 2EX**

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

Date of Birth: **07/04/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **VICTOR FREDRICK**

Surname: **GIANNANDREA**

Former names:

Service Address: **THE HOLLIES WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

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

Date of Birth: **28/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NEIL**

Surname: **MECKLENBURGH**

Former names:

Service Address: **24 RANDALL ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5AL**

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

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director **6**

Type: **Person**
Full forename(s): **BERNI FRANK**

Surname: **ROWLAND**

Former names:

Service Address: **14 FAIRWAY ROAD
HOLLYBANK HYTHE
SOUTHAMPTON
HAMPSHIRE
SO45 5FT**

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

Date of Birth: **18/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1059379
		<i>Aggregate nominal value</i>	1059379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1059379
		<i>Total aggregate nominal value</i>	1059379

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : **1059379 ORDINARY shares held as at 2010-11-01**
Name: **MILLBROOK INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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