



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **MILLSIDE BARROWCLIFFE LIMITED**

Company Number: **06742789**

Date of this return: **06/11/2013**

SIC codes: **47210**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **BELVOIR HOUSE MAIN STREET
BLEASBY
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG14 7GH**

Company Director ***1***

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **BELVOIR HOUSE
MAIN STREET, BLEASBY
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 7GH**

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

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MILWARD**

Former names:

Service Address: **RIVERSIDE HOUSE TRENTSIDE
GUNTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 7FB**

Country/State Usually Resident: **ENGLAND**

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 06/11/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-05-16

Name: ANTHONY WILLIAM BARROWCLIFFE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEE MILLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MILWARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY OLIVER BARROWCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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