



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* MILLENDREATH CHALETS LTD

*Company Number:* 07819255

*Date of this return:* 21/10/2012

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ONE GLOUCESTER PLACE  
BRIGHTON  
SUSSEX  
UNITED KINGDOM  
BN1 4AA

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROLINE**

Surname: **MUGGRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JEREMY**

Surname: **COLIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/03/1959**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD HOWARD**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **42 WINCHESTER AVENUE  
LONDON  
UNITED KINGDOM  
NW6 7TU**

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

*Date of Birth:* **25/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JOHN BUCHANAN**

*Surname:* **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-11-01**

*Name:* **PINSENT MASONS DIRECTOR LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW JEREMY COLIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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