



Companies House

**AR01** (ef)

**Annual Return**



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**X4YKDASA**

*Company Name:* **BANKS MILLS LIMITED**

*Company Number:* **00552229**

*Date of this return:* **28/12/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **29 ST. NEOTS ROAD  
SANDY  
BEDFORDSHIRE  
SG19 1LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY LEON**

*Surname:* **CARNEY**

*Former names:*

*Service Address:* **7 ALL HALLOWS  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 1HS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL CHARLES**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **MANOR FARM  
WARESLEY  
SANDY  
BEDFORDSHIRE  
SG19 3BX**

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

*Date of Birth:*    **\*\*/10/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD LEWIN**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **CHESTNUT HOUSE  
MILL LANE  
SANDY  
BEDFORDSHIRE  
SG19 1NH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **SCB HOLDINGS (SANDY) 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.