



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2014**

Company Name: **ALBERT MILLS LIMITED**

Company Number: **02562216**

Date of this return: **26/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 C/O ALBERT MILLS LIMITED
SOCHALL SMITH LIMITED
3 PARK SQUARE
LEEDS
LS1 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ALAN**

Surname: **SUMMERS**

Former names:

Service Address: **MOUNT VERNON WHITGIFT
GOOLE
NORTH HUMBERSIDE
UNITED KINGDOM
DN14 8HL**

Company Director ***I***

Type: **Person**

Full forename(s): **HOWARD**

Surname: **SUMMERS**

Former names:

Service Address: **19 CROSS BANK STREET
HOPTON
MIRFIELD
WEST YORKSHIRE
WF14 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1958** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ALAN**

Surname: **SUMMERS**

Former names:

Service Address: **MOUNT VERNON WHITGIFT
GOOLE
NORTH HUMBERSIDE
UNITED KINGDOM
DN14 8HL**

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

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **TEXTILE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25600
		<i>Aggregate nominal value</i>	25600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACHED: FULL RIGHTS TO DIVIDENDS, VOTING AND SURPLUS OF ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25600
		<i>Total aggregate nominal value</i>	25600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **10880 ORDINARY shares held as at the date of this return**
Name: **HOWARD A. SUMMERS**

Shareholding 2 : **3840 ORDINARY shares held as at the date of this return**
Name: **HELEN MACDONALD SUMMERS**

Shareholding 3 : **10880 ORDINARY shares held as at the date of this return**
Name: **PAUL ALAN SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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