

AR01 (ef)

Annual Return



X4LR21C8

Received for filing in Electronic Format on the:

e: 07/12/2015

Company Name: BLACKMILL LIMITED

Company Number: 06752374

Date of this return: **18/11/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

ZONE 2 WRENTHAM BUSINESS CENTRE

PROSPECT PARK

EXETER DEVON EX4 6NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY RICHARD

Surname: CROCKER

Former names:

Service Address: 4 MIDDLEWOOD

COCKWOOD STARCROSS

EXETER DEVON EX6 8RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1952 Nationality: BRITISH

Occupation: ELECTRONIC ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	0.1
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE 10P ORDINARY SHARES WITH FULL ENTITLEMENT TO VOTE AT GENERAL MEETINGS OF THE COMPANY, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL DISTRIBUTION.

Staten	nent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	0.1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 890 ORDINARY shares held as at the date of this return

Name: TIMOTHY CROCKER

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

Name: JONATHAN NARRAMORE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: I CROCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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