



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

X1NRWQ63

Company Name: **CREDITON MILLING COMPANY LIMITED**

Company Number: **00813541**

Date of this return: **06/12/2012**

SIC codes: **10910**

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

Situation of Registered Office: **FORDTON MILL
FORDTON
CREDITON
DEVON
EX17 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **GULLEY**

Former names:

Service Address: **ELMFIELD HOUSE FORDTON
CREDITON
DEVON
EX17 3DH**

Company Director ***1***

Type: **Person**

Full forename(s): **RUSSELL WILLIAM JOHN**

Surname: **CRANG**

Former names:

Service Address: **ARCHWAYS
BLACK DOG
CREDITON
DEVON
EX17 4RA**

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

Date of Birth: **21/03/1970**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MARK JAMES**

Surname: **GULLEY**

Former names:

Service Address: **2 ELMFIELD GARDENS
FORDTON
CREDITON
DEVON
EX17 3DH**

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

Date of Birth: **01/07/1976** *Nationality:* **BRITISH**

Occupation: **QUALITY CONTROL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA ANN**

Surname: **GULLEY**

Former names:

Service Address: **ELMFIELD HOUSE FORDTON
CREDITON
DEVON
EX17 3DH**

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

Date of Birth: **17/08/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

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

Surname: **POWER**

Former names:

Service Address: **OLD MILL HOUSE
CREDITON
DEVON
EX17 3DH**

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

Date of Birth: **02/01/1974** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **VANSTONE**

Former names:

Service Address: **MALSON FARM
RACKENFORD
TIVERTON
DEVON
EX16 8ED**

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28500
		<i>Aggregate nominal value</i>	28500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28500
		<i>Total aggregate nominal value</i>	28500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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
9500 shares transferred on 2012-11-12

Name: SARAH LOUISA POWER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
9500 shares transferred on 2012-11-12

Name: MARK JAMES GULLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9500 shares transferred on 2012-11-12

Name: STEPHEN JOHN GULLEY

Shareholding 4 : 28500 ORDINARY shares held as at the date of this return
Name: CREEDY GRAIN 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.