



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDNQZQIU**

*Company Name:* **CREDITON MILLING COMPANY LIMITED**

*Company Number:* **00813541**

*Date of this return:* **06/12/2010**

*SIC codes:* **1571**

*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:* **50 SAXON CLOSE  
CREDITON  
DEVON  
EX17 3DS**

*Company Director*    ***I***

*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**

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*Company Director*    **3**

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

*Surname:*                      **GULLEY**

*Former names:*

*Service Address:*            **50 SAXON CLOSE  
CREDITON  
DEVON  
EX17 3DS**

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

*Date of Birth:*    **17/08/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28500</b>
		<i>Aggregate nominal value</i>	<b>28500</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-12-06  
*Name:* PATRICIA ANN GULLEY

*Shareholding 2* : 9500 ORDINARY shares held as at 2010-12-06  
*Name:* SARAH LOUISA POWER

*Shareholding 3* : 9500 ORDINARY shares held as at 2010-12-06  
*Name:* MARK JAMES GULLEY

*Shareholding 4* : 9500 ORDINARY shares held as at 2010-12-06  
*Name:* STEPHEN JOHN GULLEY

### *Authorisation*

*Authenticated*

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

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