Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **15/07/2014**

Company Name:	**AUDLEY MILLS LIMITED**
Company Number:	**05771520**
Date of this return:	**28/06/2014**
SIC codes:	**47730**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 EASTWOOD ROAD RAYLEIGH ESSEX SS6 7JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MEERA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR BHAVESH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1980** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS MEERA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1979** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**18**
		Aggregate nominal value	**18**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**18**
		Total aggregate nominal value	**18**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **18 ORDINARY shares held as at the date of this return**
Name: **MEPHARM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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