



Companies House
— for the record —

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Annual Return



X1NY18H9

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Company Name: **MILLBANK PROPERTIES LIMITED**

Company Number: **01919075**

Company Details

Period Ending: **30/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7011

*Registered Office
Address:*

**192 TURNEY ROAD
LONDON
SE21 7JL**

*Register of
Members Address:*

**192 TURNEY ROAD
LONDON
SE21 7JL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PMS LEASEHOLD
MANAGEMENT LIMITED**

Address: **8 KINGS COURT
NEWCOMEN WAY
COLCHESTER
ESSEX
CO4 9RA**

Director 1 :

Name: **MR JOHN STEWART
ARTHUR**

Address: **192 TURNEY ROAD
LONDON
SE21 7JL**

Date of Birth: **01/06/1946** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS SARAH MARGARET
HELEN ARTHUR**

Address: **192 TURNEY ROAD
LONDON
SE21 7JL**

Date of Birth: **19/09/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 30/12/2008

Name: **S.M.H. ARTHUR**

Address:

Shareholding 2:

15 ORDINARY Shares held as at 30/12/2008

Name: **J.S. ARTHUR**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 30/12/2008

Name:

R.J. ARTHUR

Address:

Shareholding 4:

20 ORDINARY Shares held as at 30/12/2008

Name:

V.H. ARTHUR

Address:

Shareholding 5:

20 ORDINARY Shares held as at 30/12/2008

Name:

R.M. ARTHUR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

Authenticated: **Yes (E/W)**