



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILLARD PROPERTIES LIMITED**

*Company Number:* **01928620**

*Date of this return:* **13/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES BENEDICT**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RICHARD**

*Surname:*                **MILLARD**

*Former names:*

*Service Address:*        **LYNTON LODGE 35 WEST STREET  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 9BL**

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

*Date of Birth:*    **\*\*/08/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW ROBERTSON**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **STUDLEY FARM HOUSE BRILL ROAD  
HORTON-CUM-STUDLEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX33 1BP**

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

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JAMES BENEDICT**

*Surname:*                                **PAYNE**

*Former names:*

*Service Address:*                        **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9QR**

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

*Date of Birth:*    **\*\*/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MILLARD ESTATES LIMITED**

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## *Authorisation*

*Authenticated*

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

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