



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

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Company Name: **CHARLES MILNES AND COMPANY LIMITED**

Company Number: **02935291**

Date of this return: **03/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **NORTHSIDE STUDIOS 16-29 ANDREWS ROAD
LONDON
E8 4QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES HENRY**

Surname: **MILNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHARLES HENRY**

Surname: **MILNES**

Former names:

Service Address: **30 SAINT GEORGES AVENUE
LONDON
N7 0HD**

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

Date of Birth: **23/05/1960** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHARLES MILNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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