



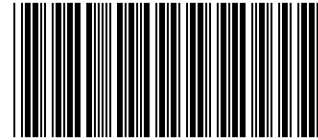
Companies House
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Annual Return

Company Name: **MILLAR KITCHING MANAGEMENT (BLOOMSBURY) LIMITED**

Company Number: **02987437**



XW4DBAFA

Received for filing in Electronic Format on the: **16/11/2005**

Company Details

Period Ending: **26/10/2005**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**34 SAINT JAMESS STREET
LONDON
SW1A 1HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **PETER STEPHEN DOVE**
Date of Birth: **04/03/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **28 MELODY ROAD
LONDON SW18 2QF**

Director 2:

Name: **SIMON MARK GEORGE
KITCHING**
Date of Birth: **02/01/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **78 MANVILLE ROAD
LONDON SW17 8JL**

Director 3:

Name: **MARK CHARLES FORBES MILLAR** Address: **DAME MARGARETS EAST HARTING PETERSFIELD HAMPSHIRE GU31 5NE**
Date of Birth: **28/02/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/10/2005

Name: **MILLAR KITCHING MANAGEMENT LTD**
Address: **34 ST. JAMES'S STREET
LONDON SW1A 1HD**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/11/2005** Authenticated: **Yes (E/W)**