



Companies House

— for the record —

Company Name

**MILTONFIELD PROPERTIES
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3039369

Information extracted from
Companies House records on
6th April 2000

Section 1: Company details



Ref: 3039369/03/10

Current details

Amended details

- > Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

**138-148 Dudden Hill Lane
Neasden
London
NW10 1AT**

Address

UK Postcode

- > Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

9600

**Residents property
management**

SIC CODE

Description

- > *If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hanif ALI Address 142 Dudden Hill Lane Neasden London Brent NW10 1AT	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hanif ALI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hanif ALI Address 142 Dudden Hill Lane Neasden London Brent NW10 1AT Date of birth 01/05/1968 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hanif ALI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elizabeth Henderson FANNING Address 146 Dudden Hill Lane London NW10 1AT Date of birth 29/03/1915 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Henderson FANNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Date John Henry SIMMONS ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Sedigheh TAVANA

Address
25 Birch Close
Sonning Common
Reading
RG4 9LE

Date of birth 14/02/1941

Nationality British

Occupation Caterer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Sedigheh TAVANA ceased to be director (if applicable)

_____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Saeed AHMED Address 9 Orley Court Greenford Road Harrow Middlesex HA1 3DD Shares held Class Ordinary	Number 1	Name <u>HANIF ALI</u> Address <u>142 DUDDEN HILL LANE</u> <u>NEASDEN</u> <u>LONDON</u> UK Postcode <u>NW10 1AT</u> Shares held Class <u>ORDINARY</u>	Number <u>1</u>	Shares transferred by Saeed AHMED Class Number Date of transfer <u>ORD</u> <u>1</u> <u>24/07/1997</u> _____ _____ ____/____/____	
>	Shareholder Name June Moira CROSS Address 148 Dudden Hill Lane London NW10 1AT Shares held Class Ordinary	Number 1	Name <u>MICHAEL SEAFORTH</u> Address <u>SAME</u> UK Postcode _____ Shares held Class _____	Number _____	Shares transferred by June Moira CROSS Class Number Date of transfer <u>ORD</u> <u>1</u> <u>23/05/1997</u> _____ _____ ____/____/____	
>	Shareholder Name Elizabeth H. FANNING Address 146 Dudden Hill Lane London NW10 1AT Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number _____	Shares transferred by Elizabeth H. FANNING Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____	

Shares transferred7

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

17 / 04 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 29/3/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 29th March 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

[Handwritten: Hanif Ali]

Telephone number inc code

[Handwritten: 07951 113714]

Address

[Handwritten: 142 Dudden Hill Lane]

[Handwritten: Newson]

[Handwritten: London]

DX number if applicable

DX exchange

Postcode

[Handwritten: NW10 1AT]