201580/30



#### Company Name **MILTONFIELD PROPERTIES** LIMITED

### 363s Annual Retur

Company Type **Private Company Limited By Shares** 

Company Number 3039369

Information extracted from Companies House records on 22nd March 2007

> Please check the details printed in th

> If any details are wrong, strike them i in the "Amended details" column

> Please complete in black ink ar

Section 1: Company details

26/06/2007 COMPANIES HOUSE COMPANIES HOUSE

> \*AMID5PDY\* 08/05/2007 **COMPANIES HOUSE**

420

687

18/04/2007 **COMPANIES HOUSE** 

Address

Address

Ref 3039369/03/10

# Current details

138-148 Dudden Hill Lane > Registered Office Address Neasden London If any of the details are **NW101AT** wrong, strike them through and fill in the correct details in the "Amended details" column

UK Postcode LLLL LLL

> 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

UK Postcode LLLL LLL

> 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 LLLL

> Principal Business **Activities** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"

SIC Code

Description

SIC CODE Description

column

9800

Residents property management

Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

12/06

## **Section 2: Details of Officers of the Company**

	Current details ·	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Anthony William MATTHEWS  Address 12 Myddleton Park London N20 0HU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode LLLLL LLL  Date of change LL / LLL  Date Anthony William MATTHEWS  ceased to be secretary (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	Name Elizabeth Henderson FANNING  OCC  Address 35 Belmore Road Eastbourne East Sussex BN22 8BN	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address  Address
Particulars of a new Director must be notified on form 288a	Date of birth 29/03/1915  Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Elizabeth Henderson FANNING ceased to be director (if applicable)

Со	mpahy Nùmber - 3039369	Section 2: Details of Officers of the Comp	
_	· ·	Current details	Amended details
	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	Name Michael SEAFORTH  Address 148 Dudden Hill Lane Neasden London NW10 1AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 25/03/1951  Nationality British  Occupation Photographic Officer	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Michael SEAFORTH 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	Name Sedigheh TAVANA  Address 25 Birch Close Sonning Common Reading RG4 9LE	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 14/02/1941  Nationality British  Occupation Caterer	UK Postcode  Date of birth  Nationality  Occupation  Date of change   Date Sedigheh TAVANA ceased to be director (if applicable)

Company	Number -	3039369
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### **Section 3: Share Capital**

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value If any of the details are wrong, please fill in the correct details	Number of shares issued 6	Number of shares issued
		Aggregate Nominal Value of issued shares £6.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 6	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £6.00	Total Nominal value of shares issued

<sup>&</sup>gt; 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 0870 3333636

### Company Number - 3039369

### **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 Mrs D CORY	Name	
Address 2 Eden Court 55-57 Hendon Lane	Address	Shares transferred by Mrs D CORY
London N3 1SD	UK Postcode	
Shares held Class Numbe Ordinary	Class Number	
> Shareholder Name Elizabeth H. FANNING	Name Shardhold Decared March 2005	
Address 146 Dudden Hill Lane London NW10 1AT	Address hold by	Shares transferred by Elizabeth H FANNING
Shares held Class Numbe Ordinary		Class Number Date of transfer
> Shareholder Name Adrienne Hilary MATTHEWS	Name	
Address Messrs Dutch & Dutch 346 Kilburn High Road London	Address	Shares transferred by Adrienne Hilary MATTHEWS
Shares held Class Number Ordinary	UK Postcode LLL LLL Shares held Class Number	Class Number Date of transfer

	urrent details		Amended details	- (	Shares	s transferred
>	Shareholder Name Mr Aidan MCCELLAN	D	Name			
	Address 140 Dudden Hill Lane		Address			areholder jointly owns this olding with the following 1 olders
	London NW10 1AT					transferred by n MCCELLAND
			UK Postcode Shares held			
	Shares held Class Ordinary	Number 1	Class	Number		Number Date of transfer
	to see the second	_			L	
>	Shareholder Name Mrs Teresa MCCELLA	MD	Name			
	Address		Address			areholder jointly owns this olding with the previous 1
	140 Dudden Hill Lane London NW10 1AT				Shares t	transferred by esa MCCELLAND
			UK Postcode	<u> </u>		
	Shares held Class Ordinary	Number 1	Class	Number	Class	Number Date of transfer
				-	L	
>	Shareholder Name Michael SEAFORTH		Name			
			Address	:		
	Address 148 Dudden Hill Lane London NW10 1AT	,				ransferred by I SEAFORTH
	NWIGTAT		UK Postcode	_		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
			t		L	

Company Number - 3039369	Section	n 4 Details of Shareh	n <mark>olders</mark> (continu	ıed)		
-Current details		Amended details	·	Share	s transfer	red
> Shareholder . Name Sedigheh TAVANA		Name				
		Address				
Address 25 Birch Close Sonning Common Reading		L			transferred neh TAVANA	
RG4 9LE		UK Postcode	_ <b></b> _			
Shares held Class	Number	Shares held Class	Numl	per Class	Number	Date of transfer
Ordinary	1		L			<del></del>
RG4 9LE  Shares held  Class	Number 1	Shares held				Date of transfer

#### Company Number - 3039369

#### 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 transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode	 	
Name		
Address		
UK Postcode		

Postcode

# 363s Annual Return Declaration

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

1	. Declaration		
			are correct as at the made-up-date f £30
	Signature /	theur_	Date 02, 04, 2007
		Secretary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then s  declaration to the address		
2	. Date of this return		
	This AR is made up to 29/3/2007	If you are making please give the d	g this return up to an earlier date, late here
		/ <b>_</b> _	_ / _ <b></b> _
		Note The form must	be delivered to CH within 28 days of this date
		<u> </u>	
3	. Date of next return		
	•		ate earlier than 29th March 2008
	please give the new date		_ /
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	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the reverse of the cheque?	OR filing fee with the	Exchange service DX 33050 Cardiff  company number written on the
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