



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILTON RESOURCES LIMITED**

Company Number: **03767774**

Date of this return: **11/05/2016**

SIC codes: **14190**
70229
90030
91020

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

Situation of Registered Office: **HILLHEAD HOUSE AYMESTREY**
LEOMINSTER
HEREFORDSHIRE
HR6 9SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON SUSANNA

Surname: MILTON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): HUGH DAVID

Surname: MILTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **CRAFTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY SHARE. ANY DISTRIBUTIONS EQUAL PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON SUSANNA MILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH DAVID MILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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