



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV4ES0

Company Name: **Milford Secretaries Limited**

Company Number: **04571282**

Date of this return: **23/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **200-203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KERMAN NOMINEES LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4572919**

Company Director ***1***

Type: **Person**

Full forename(s): **KATE**

Surname: **BALDWIN**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **25/10/1975** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL GERARD**

Surname: **O'CONNELL**

Former names:

Service Address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

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

Date of Birth: **16/10/1963** *Nationality:* **IRISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **MILFORD DIRECTORS LIMITED**

*Registered or
principal address:* **200-203 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4571347**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KERMAN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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