



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NGEDN

Company Name: **MILLBANK PROPERTY DEVELOPMENTS LIMITED**

Company Number: **04666228**

Date of this return: **13/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **9 SWAN LANE INDUSTRIAL ESTATE
SWAN LANE
WEST BROMWICH
B70 0NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE JOHN**

Surname: **TURNER**

Former names:

Service Address: **SOMMERSBY
21 WOODLAND ROAD NORTHFIELD
BIRMINGHAM
B31 2HU**

Company Director **1**

Type: **Person**

Full forename(s): **JANE MARILYN**

Surname: **TURNER**

Former names:

Service Address: **21 WOODLAND ROAD
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 2HU**

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

Date of Birth: **26/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LESLIE JOHN**

Surname: **TURNER**

Former names:

Service Address: **21 WOODLAND ROAD
NORTHFIELD
BIRMINGHAM
B31 2HU**

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

Date of Birth: **17/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A APPLIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JANE MARILYN TURNER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLIE JOHN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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