



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILLBANK PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **04666228**

*Date of this return:* **13/02/2014**

*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)

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

*Prescribed particulars*

TABLE A APPLIES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **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.