



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **MILTON LETTINGS LIMITED**

Company Number: **04819930**

Date of this return: **03/07/2015**

SIC codes: **55100**

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

Situation of Registered Office: **THE EDWARD HOTEL
88-92 LONDON ROAD
GLOUCESTER
GL1 3PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **MILTON**

Former names:

Service Address: **THE EDWARD HOTEL
88-92 LONDON ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3PG**

Company Director ***1***

Type: **Person**
Full forename(s): **HOWARD STJOHN**

Surname: **MILTON**

Former names:

Service Address: **THE EDWARD HOTEL
88-92 LONDON ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3PG**

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

Date of Birth: **11/08/1957** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: HOWARD ST JOHN MILTON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: KAREN MILTON

Name: HOWARD ST JOHN 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.