



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XF9ZVA1Q**

*Received for filing in Electronic Format on the: 21/05/2009*

*Company Name:*     **OFD MILTON KEYNES LIMITED**

*Company Number:*   **05458145**

---

### *Company Details*

*Period Ending:* **20/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HUNTINGTON HOUSE,  
JOCKEY LANE  
HUNTINGTON  
YORK  
YO32 9XW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE SCOTT**

*Address:* **11 DRAKES CLOSE  
BISHOPS MANOR, HUNTINGTON  
YORK  
NORTH YORKSHIRE  
YO32 9GN**

---

*Director 1 :*

*Name:* **NICHOLAS CHILD**

*Address:* **WESTBOURNE GLADSTONE ROAD,  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6HZ**

*Date of Birth:* **18/08/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MARK JOHN DINNES**

*Address:* **30 MARTINIQUE SQUARE, BOWLING  
GREEN STREET  
WARWICK  
UNITED KINGDOM  
CV34 4DG**

*Date of Birth:* **29/11/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **STUART RICHARD  
WHITEHOUSE**

Address: **THE LOWLANDS 51 KIDDERMINSTER  
ROAD HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0PZ**

Date of Birth: **26/03/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 20/05/2009**

Name: **SHEPHERD DEVELOPMENT COMPANY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**