



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P52BL

Company Name: **MILTON HOMES LIMITED**

Company Number: **06037454**

Date of this return: **28/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **88 WOOD STREET
LONDON
EC2V 7AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7TH FLOOR 90
HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DV3 ADMINISTRATION UK 1 LIMITED**

Registered or principal address: **6TH FLOOR
LANSDOWNE HOUSE BERKELEY SQUARE
LONDON**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5033023**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **RUMSEY**

Former names:

Service Address: **WHITE LODGE
40 BOTTRELLS LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4EY**

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

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN BARRY**

Surname: **WAGMAN**

Former names:

Service Address: **NORTH LODGE
25 RINGWOOD AVENUE
LONDON
N2 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN JAMES WILSON**

Surname: **YOUNG**

Former names:

Service Address: **40 CALONNE ROAD
WIMBLEDON
LONDON
SW19 5HJ**

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

Date of Birth: **07/02/1952** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 4

Type: **Corporate**
Name: **DV3 ADMINISTRATION UK 1 LIMITED**

*Registered or
principal address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5033023**

Company Director 5

Type: **Corporate**
Name: **DV3 ADMINISTRATION UK 2 LIMITED**

*Registered or
principal address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5070714**

Company Director

Type: **Corporate**

Name: **DV4 ADMINISTRATION LIMITED**

*Registered or
principal address:* **CRAIGMUIR CHAMBERS PO BOX 71
ROAD TOWN
TORTOLA
UNITED KINGDOM**

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**

Law Governed: **BVI BUSINESS COMPANIES ACT 2004**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **1405915**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 29954615 |
| | | <i>Aggregate nominal value</i> | 29954615 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY A SHARES AND THE ORDINARY B SHARES SHALL RANK PARI PASSU. EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|----------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 926431 |
| | | <i>Aggregate nominal value</i> | 92.6431 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.0001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY A SHARES AND THE ORDINARY B SHARES SHALL RANK PARI PASSU. EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30881046 |
| | | <i>Total aggregate nominal value</i> | 29954707.6431 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **26985901 ORDINARY-A shares held as at the date of this return**

Name: **DV3 LIMITED**

Shareholding 2 : **2968714 ORDINARY-A shares held as at the date of this return**

Name: **DV4 LIMITED**

Shareholding 3 : **926431 ORDINARY-B shares held as at the date of this return**

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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