



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15KUX74

Received for filing in Electronic Format on the: **27/03/2012**

*Company Name:* **MILNERBUILD LIMITED**

*Company Number:* **06182287**

*Date of this return:* **23/03/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **KEEPMOAT LIMITED THE WATERFRONT  
LAKESIDE BOULEVARD  
DONCASTER  
SOUTH YORKSHIRE  
ENGLAND  
DN4 5PL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **BRANDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GURCHARAN**

*Surname:*                           **CHUNGH**

*Former names:*

*Service Address:*                **295 UTTOXETER ROAD**  
   **MICKLEOVER**  
   **DERBY**  
   **DERBYSHIRE**  
   **DE3 9AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR ALLEN**

*Surname:*                         **HICKLING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF REGENERATION**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR MACKAY**

*Surname:*                            **HODGSON**

*Former names:*

*Service Address:*                **GREENFIELD FARM COTTAGE  
GREENFIELD ROAD  
COLNE  
LANCASHIRE  
BB8 9PE**

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

*Date of Birth:*    **05/08/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

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

*Surname:* **THIRLWALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/07/1953** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **FORCE SOLUTIONS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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