



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILNERBUILD LIMITED**

Company Number: **06182287**

Date of this return: **23/03/2010**

SIC codes: **4525**

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 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

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: **ENGLAND**

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

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

42 ORDINARY Shares held as at 23/03/2010

Name: **RICHARD MILNER**

Address:

Shareholding : 2

42 ORDINARY Shares held as at 23/03/2010

Name: **DIARMAID KELLY**

Address:

Shareholding : 3

16 ORDINARY Shares held as at 23/03/2010

Name: **ALISTAIR HODGSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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