



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260IOQ2**

*Company Name:* **Milton 1 Limited**

*Company Number:* **06190477**

*Date of this return:* **03/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAREN CLIVE**

Surname: **LOWRY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON CHARLES**

Surname: **BARRATT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/11/1959** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW GARETH**

*Surname:* **DALEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/06/1968** *Nationality:* **BRITISH**

*Occupation:* **GROUP TAX DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAREN CLIVE**

*Surname:* **LOWRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>102</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>102</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>   |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>102</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>102</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **WHITBREAD GROUP PLC**

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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.