



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 06373081

Company Name in full MILESTONE HOMES (SOUTH EAST) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 0 9 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

CHANCERY COURT

QUEEN STREET

Any change of
registered office
must be notified
on form 287.

Post town HORSHAM

County / Region WEST SUSSEX

UK Postcode R H 1 3 5 A D

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.



A43

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**

for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

ROB

Surname

BURNHAM

Address **

12 PALMEIRA

75 HOLLAND ROAD

Post town

HOVE

County / Region

EAST SUSSEX

UK Postcode

B N 3 1 J N

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	MR						
			Day	Month	Year				
		Date of birth	2	7	08	19	7	2	
		Forename(s)	ANDREW JON						
		Surname	ATKINS						
	Address **	26 HAYNE ROAD							
	Post town	BECKENHAM							
	County / Region	KENT	UK Postcode	B	R	3	4	J	A
	Country	UK	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. <input type="checkbox"/>	Name	* Style / Title	MR						
			Day	Month	Year				
		Date of birth	3	0	12	19	7	7	
		Forename(s)	ROB						
		Surname	BURNHAM						
	Address **	12 PALMEIRA							
		75 HOLLAND ROAD							
	Post town	HOVE							
	County / Region	EAST SUSSEX	UK Postcode	B	N	3	1	J	N
	Country	UK	Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR								

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

A ORDINARY	280	280
B ORDINARY	700	700
Totals	980	980

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Rob Davidson

Date

17.12.08

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Paul Davidson Taylor Solicitors

Chancery Court, Queen Street, Horsham, West Sussex RH13 5AD

Tel 01403 262333

DX number 57617

DX exchange Horsham

Directors

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Name	* Style / Title	MR											
		Day	Month	Year									
Date of birth		3	10	19	1	9	7	7					
Forename(s)		EDWARD JAMES											
Surname		COOKSON											
Address **		FLAT 5											
		17 FIRST AVENUE											
Post town		HOVE											
County / Region		EAST SUSSEX			UK Postcode	B	N	3		2	F	H	
Country		UK			Nationality	BRITISH							
Business occupation		COMPANY DIRECTOR											

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Date of birth													
Forename(s)													
Surname													
Address **													
Post town													
County / Region					UK Postcode								
Country					Nationality								
Business occupation													

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number

Company Name in full

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

UK Postcode

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06373081

Company Name in full MILESTONE HOMES (SOUTH EAST) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW ATKINS Address 26 HAYNE ROAD 75 HOLLAND ROAD KENT UK Postcode BR3 4JA	50 A ORDINARY		
Name ROB BURNHAM Address 12 PALMEIRA, 75 HOLLAND ROAD HOVE EAST SUSSEX UK Postcode BN3 1JN	200 A ORDINARY		
Name EDWARD COOKSON Address FLAT 5, 17 FIRST AVENUE HOVE EAST SUSSEX UK Postcode BN3 2FH	30 A ORDINARY		

List of past and present shareholders (Continued)

Company Number 06373081

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANDREW ATKINS ----- Address 26 HAYNE ROAD ----- BECKENHAM ----- KENT ----- UK Postcode BR3 4JA	195 B ORDINARY		
Name ROB BURNHAM ----- Address 12 PALMEIRA, 75 HOLLAND ROAD ----- HOVE ----- EAST SUSSEX ----- UK Postcode BN3 1JN	290 B ORDINARY		
Name EDWARD COOKSON ----- Address FLAT 5, 17 FIRST AVENUE ----- HOVE ----- EAST SUSSEX ----- UK Postcode BN3 2FH	215 B ORDINARY		
Name M AND A SECRETARIES LIMITED ----- Address KENNETH POLLARD HOUSE ----- 5-19 COWBRIDGE ROAD EAST ----- CARDIFF ----- UK Postcode CF11 9AB		1 B ORDINARY	24/09/2007
Name RIVER7 LIMITED ----- Address PRIORY HOUSE, PRIORY STREET ----- USK ----- MONMOUTHSHIRE ----- UK Postcode NP1 51BJ		700 B ORDINARY	09/04/2008