



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2013**

X24NHGFF

Company Name: **Milton Inns Limited**

Company Number: **07144492**

Date of this return: **03/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THE QUROUM BARNELL ROAD
CANBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **KIVLIN**

Former names:

Service Address: **1 PETER GOODIN CLOSE
PETER GOODIN CLOSE
CAMBRIDGE
UNITED KINGDOM
CB24 6EU**

Company Director **1**

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

Surname: **ALDHOUSE**

Former names:

Service Address: **2 WILLOW CRESCENT
MILTON
CAMRIDGESHIRE
UNITED KINGDOM
CB24 6BY**

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

Date of Birth: **13/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **BLOWS**

Former names:

Service Address: **THE QUORUM BARNELL ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8RE**

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

Date of Birth: **27/08/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **RUSSELL WAYNE**

Surname: **FAIRHURST**

Former names:

Service Address: **THE QUORUM BARNELL ROAD**
 CAMBRIDGE
 CAMBRIDGESHIRE
 UNITED KINGDOM
 CB5 8RE

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **DARRYL DAVID**

Surname: **JAMES**

Former names:

Service Address: **THE QUORUM BARNELL ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8RE**

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

Date of Birth: **01/03/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **KIVLIN**

Former names:

Service Address: **1 PETER GOODIN CLOSE
MILTON
CAMBRIDGE
UNITED KINGDOM
CB24 6EU**

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

Date of Birth: **19/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 80000 |
| | | <i>Aggregate nominal value</i> | 80000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 80000 |
| | | <i>Total aggregate nominal value</i> | 80000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: ADRIAN HILL

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: ANDREW ALDHOUSE

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: KELVIN WEBB

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: DARRYL JAMES

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return
Name: SHAUN KIVLIN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
10000 shares transferred on 2012-06-13
Name: ANTHONY HARDINGHAM

Shareholding 7 : 10000 ORDINARY shares held as at the date of this return
Name: RUSSELL FAIRHURST

Shareholding 8 : 10000 ORDINARY shares held as at the date of this return
Name: MARTIN BLOWS

Shareholding 9 : 10000 ORDINARY shares held as at the date of this return
Name: RUTH KIVLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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