



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/02/2011**

**XW36JS1E**

*Company Name:* **MILTON INNS LIMITED**

*Company Number:* **07144492**

*Date of this return:* **03/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **THE QUROUM BARNELL ROAD  
CANBRIDGE  
CAMBRIDGESHIRE  
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):*        **MARTIN DAVID**

*Surname:*                **BLOWS**

*Former names:*

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

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

*Date of Birth:*    **27/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

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

*Surname:* **FAIRHURST**

*Former names:*

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

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

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

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **HARDINGHAM**

*Former names:*

*Service Address:* **104 STRETTON AVENUE  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3ER**

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

*Date of Birth:* **13/10/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **JAMES**

*Former names:*

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

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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*

<i>Shareholding 1</i>	<b>: 10 ORDINARY shares held as at 2011-02-03</b>
<i>Name:</i>	<b>SHAUN KIVLIN</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at 2011-02-03</b>
<i>Name:</i>	<b>ANTHONY HARDINGHAM</b>
<i>Shareholding 3</i>	<b>: 10000 ORDINARY shares held as at 2011-02-03</b>
<i>Name:</i>	<b>ADRIAN HILL</b>
<i>Shareholding 4</i>	<b>: 10000 ORDINARY shares held as at 2011-02-03</b>
<i>Name:</i>	<b>ANDREW ALDHOUSE</b>
<i>Shareholding 5</i>	<b>: 10000 ORDINARY shares held as at 2011-02-03</b>
<i>Name:</i>	<b>KELVIN WEBB</b>
<i>Shareholding 6</i>	<b>: 10000 ORDINARY shares held as at 2011-02-03</b>
<i>Name:</i>	<b>DARRYL JAMES</b>
<i>Shareholding 7</i>	<b>: 9990 ORDINARY shares held as at 2011-02-03</b>



*Name:* SHAUN KIVLIN

*Shareholding 8* : 9990 ORDINARY shares held as at 2011-02-03

*Name:* ANTHONY HARDINGHAM

*Shareholding 9* : 10000 ORDINARY shares held as at 2011-02-03

*Name:* RUSSELL FAIRHURST

*Shareholding 10* : 10000 ORDINARY shares held as at 2011-02-03

*Name:* MARTIN BLOWS

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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.