



Companies House

AR01 (ef)

Annual Return



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X51ZGTJV

Company Name: **Milton Inns Limited**

Company Number: **07144492**

Date of this return: **03/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **TENNYSON HOUSE CAMBRIDGE BUSINESS PARK
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0WZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH FRANCES**

Surname: **KIVLIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALDHOUSE**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **BLOWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR DARRYL DAVID**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **KIVLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<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>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 1 GBP shares held as at the date of this return
Name: MR ANDREW BARRY ALDHOUSE

Shareholding 2 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARTIN DAVID BLOWS

Shareholding 3 : 0 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RUSSELL FAIRHURST

Shareholding 4 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ADRIAN HILL

Shareholding 5 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DARRYL DAVID JAMES

Shareholding 6 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS RUTH FRANCES KIVLIN

Shareholding 7 : 10000 ORDINARY 1 GBP shares held as at the date of this return

Name:

MR SHAUN COLIN 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.