



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILBOURNE DEVELOPMENTS LTD**

Company Number: **07173337**

Date of this return: **02/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1HD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **THE MOWHAY WOOD HILL
ST. GLUVIAS
PENRYN
CORNWALL
UNITED KINGDOM
TR10 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH **PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	204.08
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH **PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHARLES THOMPSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **TIM HEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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