



Companies House

**AR01** (ef)

**Annual Return**



X57DFVBE

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*Company Name:* **W D Milne Limited**

*Company Number:* **07256213**

*Date of this return:* **18/05/2016**

*SIC codes:* **84230**

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

*Situation of Registered Office:* **149-151 MORTIMER STREET  
HERNE BAY  
KENT  
ENGLAND  
CT6 5HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MJC SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **149-151 MORTIMER STREET  
HERNE BAY  
KENT  
ENGLAND  
CT6 5HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04205272**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM DUNCAN**

*Surname:*                **MILNE**

*Former names:*

*Service Address:*        **THE HOLLY LODGE 64 THE HILL  
LITTLEBOURNE  
CANTERBURY  
KENT  
ENGLAND  
CT3 1TB**

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

*Date of Birth:*    **\*\*/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS WENDY PRINCESSEN**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **THE HOLLY LODGE 64 THE HILL  
LITTLEBOURNE  
CANTERBURY  
KENT  
ENGLAND  
CT3 1TB**

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

*Date of Birth:* **\*\*/10/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING EQUITY AND PARTICIPATING DIVIDEND**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY PRINCESSEN MILNE**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM DUNCAN MILNE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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