



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Milner Developments Ltd
<i>Company Number:</i>	07475843
<i>Date of this return:</i>	22/12/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PEAR TREE COTTAGE HAVEN STREET NOKE STREET FARM WAINSCOTT KENT ENGLAND ME3 8BJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**139-141 WATLING STREET
GILLINGHAM
KENT
UNITED KINGDOM
ME7 2YY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MILNER**

Former names:

Service Address: **PEAR TREE COTTAGE NOKE STREET
WAINSCOTT
ROCHESTER
KENT
UNITED KINGDOM
ME3 8BJ**

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

Date of Birth: **20/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN KEVIN**

Surname: **MILNER**

Former names:

Service Address: **FLOWER MILL HOUSE 99 MILL STREET
EAST MALLING
MAIDSTONE
KENT
UNITED KINGDOM
ME19 6BU**

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

Date of Birth: **28/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MILNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN KEVIN MILNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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