



Companies House

AR01 (ef)

Annual Return



X3NDMMEO

Received for filing in Electronic Format on the: **23/12/2014**

Company Name: **Milner Developments Ltd**

Company Number: **07475843**

Date of this return: **22/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **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 22/12/2014 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 : **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.