



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEFFREY MILNER LIMITED**

Company Number: **01408847**

Date of this return: **17/08/2012**

SIC codes: **70229**
68209

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

Situation of Registered Office: **KILDARE**
CHAPEL HILL, SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAINNE MARY**

Surname: **SUTER**

Former names:

Service Address: **KILDARE CHAPEL HILL
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SP**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAINNE MARY**

Surname: **SUTER**

Former names:

Service Address: **KILDARE CHAPEL HILL
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SP**

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

Date of Birth: **19/02/1954** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP JEFFREY MILNER**

Surname: **SUTER**

Former names:

Service Address: **KILDARE CHAPEL HILL
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS AND VOTING POWERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **GRAINNE MARY SUTER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DONAL PATRICK JOHN SUTER**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **PHILIP JEFFREY MILNER SUTER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CIARAN PHILIP SUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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