



Companies House
— for the record —

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Annual Return



XCQDB5PH

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Company Name: **MILTON BAYER COMMUNICATIONS LIMITED**

Company Number: **03270710**

Company Details

Period Ending: **29/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**21-27 TUDOR COURT
WOOTON HOPE DRIVE
NORTHAMPTON
NORTHANTS
NN4 6FF**

*Register of
Members Address:*

**21-27 TUDOR COURT
WOOTTON HOPE
DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6FF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES STEPHEN CHISHOLM** *Address:* **58 GLENFIELD DRIVE
GREAT DODDINGTON
NORTHAMPTONSHIRE
NN29 7TE**

Director 1 :

Name: **JAMES STEPHEN CHISHOLM** *Address:* **58 GLENFIELD DRIVE
GREAT DODDINGTON
NORTHAMPTONSHIRE
NN29 7TE**

Date of Birth: **05/03/1974** *Nationality:* **British** *Occupation:* **GRAPHIC DESIGNER**

Director 2 :

Name: **RAYMOND WELLINGTON** *Address:* **36 ASHPOLE SPINNEY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 9QB**

Date of Birth: **20/04/1964** *Nationality:* **British** *Occupation:* **JOINT MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60	GBP60
ORDINARY A	200	GBP200
ORDINARY B	13936	GBP13936
ORDINARY C	336	GBP336
EMPLOYEE	3750	GBP375
<i>TOTALS</i>	18282	GBP14907

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 29/10/2008

Name: **JAMES CHISHOLM**

Address:

Shareholding 2:

0 EMPLOYEE Shares held as at 29/10/2008
720 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **DON MAMMATT**

Address:

Shareholding 3:

122 ORDINARY C Shares held as at 29/10/2008

Name: **RAY WELLINGTON**

Address:

Shareholding 4:

0 EMPLOYEE Shares held as at 29/10/2008
200 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **HANNAH BARNES**

Address:

Shareholding 5:

**0 EMPLOYEE Shares held as at 29/10/2008
200 DISPOSED OF IN PERIOD ON 01/11/2007**

Name: **CLAIRE BRANT**

Address:

Shareholding 6:

**0 EMPLOYEE Shares held as at 29/10/2008
200 DISPOSED OF IN PERIOD ON 01/11/2007**

Name: **GAVIN KYLE**

Address:

Shareholding 7:

**180 EMPLOYEE Shares held as at 29/10/2008
320 DISPOSED OF IN PERIOD ON 01/11/2007**

Name: **JAMES GIBBON**

Address:

Shareholding 8:

100 ORDINARY A Shares held as at 29/10/2008

Name:

RAY WELLINGTON

Address:

Shareholding 9:

10 ORDINARY Shares held as at 29/10/2008

Name:

IAIN HOPE

Address:

Shareholding 1:

0

260 EMPLOYEE Shares held as at 29/10/2008

Name:

NATASHA KNIGHT

Address:

Shareholding 1:
1 **107 ORDINARY C Shares held as at 29/10/2008**

Name: **JAMES CHISHOLM**

Address:

Shareholding 1:
2 **0 EMPLOYEE Shares held as at 29/10/2008**
300 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **SANTHA HOPE**

Address:

Shareholding 1:
3 **6648 ORDINARY B Shares held as at 29/10/2008**

Name: **RAY WELLINGTON**

Address:

Shareholding 1:
4 **720 EMPLOYEE Shares held as at 29/10/2008**

Name: **RAY WELLINGTON**

Address:

Shareholding 1:
5 **180 EMPLOYEE Shares held as at 29/10/2008**

Name: **JO HAVARD**

Address:

Shareholding 1:
6 **0 EMPLOYEE Shares held as at 29/10/2008**
80 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **CHRIS ANDERSON**

Address:

Shareholding 1:
7 **720 EMPLOYEE Shares held as at 29/10/2008**

Name: **JAMES CHISHOLM**

Address:

Shareholding 1:
8 **0 EMPLOYEE Shares held as at 29/10/2008**
200 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **ALI SYED**

Address:

Shareholding 1:
9 **107 ORDINARY C Shares held as at 29/10/2008**

Name: **IAIN HOPE**

Address:

Shareholding 2:

0

0 EMPLOYEE Shares held as at 29/10/2008
150 DISPOSED OF IN PERIOD ON 01/11/2007

Name:

KERRY WATSON

Address:

Shareholding 2:

1

0 ORDINARY Shares held as at 29/10/2008
40 DISPOSED OF IN PERIOD ON 30/04/2008

Name:

DON MAMMATT

Address:

Shareholding 2:

2

0 ORDINARY B Shares held as at 29/10/2008
6648 DISPOSED OF IN PERIOD ON 30/04/2008

Name:

DON MAMMATT

Address:

Shareholding 2:

3

0 EMPLOYEE Shares held as at 29/10/2008
360 DISPOSED OF IN PERIOD ON 01/11/2007

Name:

ANNA MACHIN

Address:

Shareholding 2:

4

150 EMPLOYEE Shares held as at 29/10/2008

Name:

TOM WICKENDEN

Address:

Shareholding 2:

5

40 ORDINARY Shares held as at 29/10/2008

Name:

RAY WELLINGTON

Address:

Shareholding 2:
6 **200 EMPLOYEE Shares held as at 29/10/2008**

Name: **RICHARD HARRIS**

Address:

Shareholding 2:
7 **0 ORDINARY C Shares held as at 29/10/2008**
122 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **DON MAMMATT**

Address:

Shareholding 2:
8 **0 EMPLOYEE Shares held as at 29/10/2008**
260 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **GUY COWELL**

Address:

Shareholding 2:
9 **3654 ORDINARY B Shares held as at 29/10/2008**

Name: **JAMES CHISHOLM**

Address:

Shareholding 3:
0 **0 ORDINARY A Shares held as at 29/10/2008**
100 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **DON MAMMATT**

Address:

Shareholding 3:
1 **10 ORDINARY Shares held as at 29/10/2008**

Name: **JAMES CHISHOLM**

Address:

Shareholding 3:
2 **3634 ORDINARY B Shares held as at 29/10/2008**

Name: **IAIN HOPE**

Address:

Shareholding 3:
3 **720 EMPLOYEE Shares held as at 29/10/2008**

Name: **IAIN HOPE**

Address:

Shareholding 3:
4 **0 EMPLOYEE Shares held as at 29/10/2008**
150 DISPOSED OF IN PERIOD ON 01/11/2007

Name: **ADAM SIBLEY**

Address:

Shareholding 3:

5

**0 EMPLOYEE Shares held as at 29/10/2008
600 DISPOSED OF IN PERIOD ON 01/11/2007**

Name:

BRYAN WHITE

Address:

Shareholding 3:

6

620 EMPLOYEE Shares held as at 29/10/2008

Name:

UNKNOWN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**