



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/11/2010**

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*Company Name:* **MILTON BAYER COMMUNICATIONS LIMITED**

*Company Number:* **03270710**

*Date of this return:* **29/10/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **21-27 TUDOR COURT  
WOOTON HOPE DRIVE  
NORTHAMPTON  
NORTHANTS  
NN4 6FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES STEPHEN**

*Surname:* **CHISHOLM**

*Former names:*

*Service Address:* **58 GLENFIELD DRIVE  
GREAT DODDINGTON  
NORTHAMPTONSHIRE  
NN29 7TE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES STEPHEN**

*Surname:*                            **CHISHOLM**

*Former names:*

*Service Address:*                **58 GLENFIELD DRIVE  
GREAT DODDINGTON  
NORTHAMPTONSHIRE  
NN29 7TE**

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

*Date of Birth:*    **05/03/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RAYMOND**

*Surname:* **WELLINGTON**

*Former names:*

*Service Address:* **36 ASHPOLE SPINNEY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 9QB**

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

*Date of Birth:* **20/04/1964** *Nationality:* **BRITISH**

*Occupation:* **JOINT MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>EMPLOYEE SHARES</b>	<i>Number allotted</i>	<b>3030</b>
		<i>Aggregate nominal value</i>	<b>303</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8030</b>
		<i>Total aggregate nominal value</i>	<b>353</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY A shares held as at 2010-10-29  
100 shares transferred on 2009-07-24

*Name:* JAMES CHISHOLM

*Shareholding 2* : 0 ORDINARY C shares held as at 2010-10-29  
122 shares transferred on 2009-07-24

*Name:* RAY WELLINGTON

*Shareholding 3* : 500 EMPLOYEE SHARES shares held as at 2010-10-29  
*Name:* JAMES GIBBON

*Shareholding 4* : 0 ORDINARY A shares held as at 2010-10-29  
100 shares transferred on 2009-07-24  
*Name:* RAY WELLINGTON

*Shareholding 5* : 0 ORDINARY shares held as at 2010-10-29  
10 shares transferred on 2009-07-01  
*Name:* IAIN HOPE

*Shareholding 6* : 260 EMPLOYEE SHARES shares held as at 2010-10-29  
*Name:* NATASHA KNIGHT

*Shareholding 7* : 0 ORDINARY C shares held as at 2010-10-29  
107 shares transferred on 2009-07-24  
*Name:* JAMES CHISHOLM

*Shareholding 8* : 0 ORDINARY B shares held as at 2010-10-29  
6648 shares transferred on 2009-07-24  
*Name:* RAY WELLINGTON

*Shareholding 9* : 720 EMPLOYEE SHARES shares held as at 2010-10-29  
*Name:* RAY WELLINGTON

*Shareholding 10* : 180 EMPLOYEE SHARES shares held as at 2010-10-29  
*Name:* JO HAVARD

*Shareholding 11* : 720 EMPLOYEE SHARES shares held as at 2010-10-29  
*Name:* JAMES CHISHOLM

*Shareholding 12* : 0 ORDINARY C shares held as at 2010-10-29  
107 shares transferred on 2009-07-01  
*Name:* IAIN HOPE

*Shareholding 13* : 150 EMPLOYEE SHARES shares held as at 2010-10-29  
*Name:* TOM WICKENDEN

*Shareholding 14* : 3500 ORDINARY shares held as at 2010-10-29  
*Name:* RAY WELLINGTON

*Shareholding 15* : 200 EMPLOYEE SHARES shares held as at 2010-10-29  
*Name:* RICHARD HARRIS

*Shareholding 16* : 0 ORDINARY B shares held as at 2010-10-29

3654 shares transferred on 2009-07-24

*Name:* JAMES CHISHOLM

*Shareholding 17* : 1500 ORDINARY shares held as at 2010-10-29

*Name:* JAMES CHISHOLM

*Shareholding 18* : 0 ORDINARY B shares held as at 2010-10-29

3634 shares transferred on 2009-07-01

*Name:* IAIN HOPE

*Shareholding 19* : 0 EMPLOYEE SHARES shares held as at 2010-10-29

720 shares transferred on 2009-07-01

*Name:* IAIN HOPE

*Shareholding 20* : 300 EMPLOYEE SHARES shares held as at 2010-10-29

320 shares transferred on 2009-07-01

*Name:* UNKNOWN

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## *Authorisation*

*Authenticated*

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

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