



Companies House

AR01 (ef)

Annual Return



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X30F4R7V

Company Name: **T R Milton Limited**

Company Number: **01900645**

Date of this return: **31/12/2013**

SIC codes: **42990**

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

Situation of Registered Office: **CLARKS MILL STALLARD STREET
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE RALPH**

Surname: **MILTON**

Former names:

Service Address: **22 HOMELEAZE
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6EH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARION FOWLER**

Surname: **GILBERT**

Former names:

Service Address: **22 HOLMELEAZE
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6EH**

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

Date of Birth: **19/04/1945** *Nationality:* **BRITISH**

Occupation: **BANK CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE RALPH**

Surname: **MILTON**

Former names:

Service Address: **22 HOMELEAZE
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 6EH**

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

Date of Birth: **29/07/1948**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	4992
		<i>Aggregate nominal value</i>	4992
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5002
		<i>Total aggregate nominal value</i>	5002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 10 "B" ORDINARY shares held as at the date of this return
Name: MARION FOWLER GILBERT

Shareholding 2 : 4992 "A" ORDINARY shares held as at the date of this return
Name: TERENCE RALPH MILTON

Shareholding 3 : 0 "B" ORDINARY shares held as at the date of this return
10 shares transferred on 2013-09-30

Name: **TERENCE RALPH MILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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