



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **MILTONFIELD PROPERTIES LIMITED**

Company Number: **03039369**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**138-148 DUDDEN HILL
LANE
NEASDEN
LONDON
NW10 1AT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY WILLIAM
MATTHEWS**

Address: **12 MYDDLETON PARK
LONDON
N20 0HU**

Director 1 :

Name: **MICHAEL SEAFORTH**

Address: **148 DUDDEN HILL LANE
NEASDEN
LONDON
NW10 1AT**

Date of Birth: **25/03/1951** *Nationality:* **BRITISH** *Occupation:* **PHOTOGRAPHIC OFFICER**

Director 2 :

Name: **SEDIGHEH TAVANA**

Address: **25 BIRCH CLOSE
SONNING COMMON
READING
RG4 9LE**

Date of Birth: **14/02/1941** *Nationality:* **BRITISH** *Occupation:* **CATERER**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name: **SEDIGHEH TAVANA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2009

Name: **MICHAEL SEAFORTH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/03/2009

Name:

AIDAN MCCELLAND

Address:

Name:

TERESA MCCELLAND

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/03/2009

Name:

D CORY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 29/03/2009

Name:

ADRIENNE HILARY MATTHEWS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 29/03/2009

Name:

MICHAEL KING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

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