



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILTONFIELD PROPERTIES LIMITED**

Company Number: **03039369**

Date of this return: **29/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **174 WEST END LANE
LONDON
NW6 1SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **MATTHEWS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SEAFORTH**

Former names:

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

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

Date of Birth: **25/03/1951** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHIC OFFICER**

Company Director **2**

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

Surname: **TAVANA**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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 : 1 ORDINARY shares held as at 2011-03-29
Name: SEDIGHEH TAVANA

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-29
Name: MICHAEL SEAFORTH

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-29
Name: TERESA MCCCELLAND

Name: AIDAN MCCCELLAND

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-29
Name: D CORY

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-29
Name: ADRIENNE HILARY MATTHEWS

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-29

Name: MICHAEL KING

Authorisation

Authenticated

This form was authorised by one of the following:

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