Companies House

AR01 (ef)

Annual Return

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Company Name:	**MILROY INVESTMENTS LIMITED**
Company Number:	**03054667**
Date of this return:	**10/05/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KESTREL HOUSE KNIGHTRIDER COURT** **MAIDSTONE** **KENT** **ME15 6LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY GUSTAVE**

Surname: **VAN MOL**

Former names: **NONE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN ROYSTON**

Surname: **CORKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN LESLEY**

Surname: **CORKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GREGORY GUSTAVE**

Surname: **VAN MOL**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

A) 1 VOTE PER SHARE (B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND (C) EACH SHARE HAS EQUAL RIGHT TO CAPITAL DISTRIBUTION (D) EACH SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MILROY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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