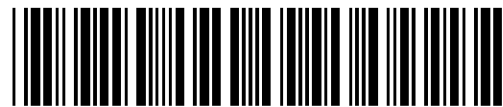




Annual Return

Company Name: **12 MILTON ROAD LTD**

Company Number: **03200306**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **12 MILTON ROAD LTD**

Company Number: **03200306**

Date of this return: **08/06/2016**

Sic Codes: **68320**

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

Situation of **12 MILTON ROAD LONDON**

Registered Office: **N6 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JEAN SYLVIA DEAS**
Surname: **NEAVE**
Service Address: **12B MILTON ROAD LONDON HIGHGATE
N6 5QD**

Company Director 1

Type: **Person**
Full Forename(s): **MS ALEXANDRA**
Surname: **CONROY**
Service Address: **12C MILTON ROAD LONDON
ENGLAND N6 5QD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1980** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full Forename(s): **JEAN SYLVIA DEAS**
Surname: **NEAVE**
Service Address: **12B MILTON ROAD LONDON HIGHGATE
N6 5QD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1937** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director 3

Type: **Person**
Full Forename(s): **MARY ANN**
Surname: **SADLER**
Service Address: **12 MILTON ROAD LONDON HIGHGATE
N6 5QD**

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

Date of Birth: ****/12/1934** Nationality: **BRITISH**
Occupation: **RETIRED**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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: **10 ORDINARY shares held as at the date of this return**
Name: **JEAN SYLVIA DEAS NEAVE**

Shareholding 2: **10 ORDINARY shares held as at the date of this return**
Name: **MARY ANN SADLER**

Shareholding 3: **10 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CONROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

