



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 MILTON ROAD LTD**

Company Number: **03200306**

Date of this return: **08/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **12 MILTON ROAD
LONDON
N6 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN SYLVIA DEAS**

Surname: **NEAVE**

Former names:

Service Address: **12B MILTON ROAD
HIGHGATE
LONDON
N6 5QD**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN SYLVIA DEAS**

Surname: **NEAVE**

Former names:

Service Address: **12B MILTON ROAD
HIGHGATE
LONDON
N6 5QD**

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

Date of Birth: **16/07/1937** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MARY ANN**

Surname: **SADLER**

Former names:

Service Address: **12 MILTON ROAD
HIGHGATE
LONDON
N6 5QD**

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

Date of Birth: **28/12/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MS ALEXANDRA**

Surname: **CONROY**

Former names:

Service Address: **12C MILTON ROAD
LONDON
ENGLAND
N6 5QD**

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

Date of Birth: **30/01/1980**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 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 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-01-05
Name: TAMARA GOMBITOVA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2015-01-05
Name: JAROSLAV KRATOCHVIL

Shareholding 5 : 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.