



Companies House

**AR01** (ef)

**Annual Return**



X4FIBPB7

Received for filing in Electronic Format on the: **08/09/2015**

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*Company Name:* **ROBERTSON MILROY LIMITED**

*Company Number:* **03244021**

*Date of this return:* **30/08/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **COOPERS HOUSE  
65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
RM11 3AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILROY**

*Former names:*

*Service Address:* **33 PARKLAND AVENUE  
UPMINSTER  
ESSEX  
RM14 2EX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MACRAE PHILIP**

*Surname:*                            **ROBERTSON**

*Former names:*

*Service Address:*                **EVERGREEN  
WELL LANE, EASTHORPE  
COLCHESTER  
ESSEX  
CO5 9HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/06/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : 4 ORDINARY B shares held as at the date of this return  
*Name:* S. MILROY

*Shareholding 2* : 22 ORDINARY B shares held as at the date of this return  
*Name:* THE ACCOMODATION CENTRE LTD

*Shareholding 3* : 75 ORDINARY A shares held as at the date of this return

*Name:*                   MACRAE ROBERTSON

*Shareholding 4*       : 6 ORDINARY B shares held as at the date of this return

*Name:*                   TERRY BOYDEN

*Shareholding 5*       : 2 ORDINARY B shares held as at the date of this return

*Name:*                   IAN MILROY

*Shareholding 6*       : 5 ORDINARY A shares held as at the date of this return

*Name:*                   IAN MILROY

*Shareholding 7*       : 6 ORDINARY B shares held as at the date of this return

*Name:*                   MACRAE ROBERTSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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