

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

MILBANK PROPERTY (HOLDINGS) LIMITED

Company Number:

04161173

Received for filing in Electronic Format on the: 31/03/2006

VD60/TECO

Company Details

Period Ending: 15/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

GARRARD HOUSE 2-6 HOMESDALE ROAD BROMLEY KENT **At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: DORIS COLLINS Address: 93 WOODHILL PARK

**PEMBURY** 

KENT TN2 4NP

Director 1:

BR2 9LZ

Name: HOWARD LAWRENCE Address: 93 WOODHILL PARK

COLLINS PEMBURY

Date of Birth: 14/03/1949 KENT TN2 4NP

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 39500 GBP39500

TOTALS 39500 GBP39500

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2006

Name: DORIS COLLINS

Address: 93 WOODHILL PARK

**PEMBURY** 

KENT TN2 4NP

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Shareholding 2:

39499 ORDINARY Shares held as at 15/02/2006

Name: H L COLLINS

Address: 93 WOODHILL PARK

**PEMBURY** 

KENT TN2 4NP

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/03/2006 Authenticated: Yes (E/W)