Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**MILBANK PROPERTY (HOLDINGS) LIMITED**
Company Number:	**04161173**
Date of this return:	**15/02/2013**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 2 RUTLAND HOUSE 44 MASONS HILL BROMLEY KENT BR2 9JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **108 HARLAND AVENUE**
SIDCUP
KENT
DA15 7PQ

Company Director *1*

Type: **Person**

Full forename(s): HOWARD LAWRENCE

Surname: COLLINS

Former names:

Service Address: 20 MUDE GARDENS
MUDEFORD
CHRISTCHURCH
DORSET
BH23 4AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1949 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	39500
		Aggregate nominal value	39500
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	39500
		Total aggregate nominal value	39500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **39500 ORDINARY shares held as at the date of this return**
Name: **H L COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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