



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: **15/02/2011**

SIC codes: **7415**

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: **93 WOODHILL PARK
PEMBURY
KENT
TN2 4NP**

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	<i>Number allotted</i>	39500
		<i>Aggregate nominal value</i>	39500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39500
		<i>Total aggregate nominal value</i>	39500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : **39500 ORDINARY shares held as at 2011-02-15**
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.