



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FYQQUY

Received for filing in Electronic Format on the: **24/08/2012**

Company Name: **MILLAN ESTATES LIMITED**

Company Number: **04220765**

Date of this return: **21/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIVAUN CHRISTINA**

Surname: **DOLAN**

Former names:

Service Address: **5 HEDDON ROAD
COCKFOSTERS
HERTFORDSHIRE
EN4 9LD**

Company Director **1**

Type: **Person**

Full forename(s): **SHIVAUN CHRISTINA**

Surname: **DOLAN**

Former names:

Service Address: **5 HEDDON ROAD
COCKFOSTERS
HERTFORDSHIRE
EN4 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1949** *Nationality:* **IRISH**

Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **MILLIDGE**

Former names:

Service Address: **FLAT 4 LORRAINE COURT
74A LINDEN WAY SOUTHGATE
LONDON
N14 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES MILLIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIVAUN CHRISTINA DOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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