



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRETT MILTON LIMITED**

*Company Number:* **05128161**

*Date of this return:* **14/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **150 ALDERSGATE STREET  
LONDON  
EC1A 4AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **TITHE BARN  
CHUCK HATCH  
HARTFIELD  
EAST SUSSEX  
TN7 4EX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JOHN**

*Surname:*                **BRETT**

*Former names:*

*Service Address:*        **LOWER COURT  
SHUTTLESFIELD LANE OTTINGE  
CANTERBURY  
KENT  
CT4 6XJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **TITHE BARN  
CHUCK HATCH  
HARTFIELD  
EAST SUSSEX  
TN7 4EX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13747437</b>
		<i>Aggregate nominal value</i>	<b>13747437</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>			
N/A			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>6480000</b>
		<i>Aggregate nominal value</i>	<b>6480000</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>			
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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>8000000</b>
		<i>Aggregate nominal value</i>	<b>8000000</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>			
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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1600000</b>
		<i>Aggregate nominal value</i>	<b>1600000</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>			
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<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</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>			
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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33327437</b>
		<i>Total aggregate nominal value</i>	<b>33327437</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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* : **3500000 ORDINARY D shares held as at the date of this return**  
*Name:* **WILDING READYMIX LIMITED**

*Shareholding 2* : **13747437 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BRETT & SONS LIMITED**

*Shareholding 3* : **6480000 ORDINARY A shares held as at the date of this return**  
*Name:* **ALRESFORD SAND & BALLAST COMPANY LIMITED**

*Shareholding 4* : **8000000 ORDINARY B shares held as at the date of this return**

*Name:* **WILDING AGGREGATES LIMITED**

*Shareholding 5* : **1600000 ORDINARY C shares held as at the date of this return**

*Name:* **WILDING PLANT & EARTHMOVING LTD**

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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.