



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **BRETT MILTON LIMITED**

Company Number: **05128161**

Date of this return: **14/05/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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**

Company Director **2**

Type: **Person**

Full forename(s): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	13747437
		<i>Aggregate nominal value</i>	13747437
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Class of shares	ORDINARY A	<i>Number allotted</i>	6480000
		<i>Aggregate nominal value</i>	6480000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Class of shares	ORDINARY B	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	8000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Class of shares	ORDINARY C	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Class of shares	ORDINARY D	<i>Number allotted</i>	3500000
		<i>Aggregate nominal value</i>	3500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	-		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

3500000 ORDINARY D Shares held as at 14/05/2010

Name:

WILDING READYMIX LIMITED

Address:

Shareholding : 2

13747437 ORDINARY Shares held as at 14/05/2010

Name:

ROBERT BRETT & SONS LIMITED

Address:

Shareholding : 3

6480000 ORDINARY A Shares held as at 14/05/2010

Name:

ALRESFORD SAND & BALLAST COMPANY LIMITED

Address:

Shareholding : 4

8000000 ORDINARY B Shares held as at 14/05/2010

Name:

WILDING AGGREGATES LIMITED

Address:

Shareholding : 5

1600000 ORDINARY C Shares held as at 14/05/2010

Name:

WILDING PLANT & EARTHMOVING LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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