



Companies House

**AR01** (ef)

**Annual Return**



X4MELTFV

Received for filing in Electronic Format on the: **16/12/2015**

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*Company Name:* **29 MILTON ROAD (MANAGEMENT) LTD**

*Company Number:* **05296632**

*Date of this return:* **25/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **29 MILTON ROAD  
HIGHGATE  
LONDON  
N6 5QD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BUTTON**

*Former names:*

*Service Address:* **FLAT 3 29 MILTON ROAD  
HIGHGATE  
LONDON  
ENGLAND  
N6 5QD**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BUTTON**

*Former names:*

*Service Address:*        **FLAT 3 29 MILTON ROAD  
HIGHGATE  
LONDON  
ENGLAND  
N6 5QD**

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

*Date of Birth:*    **\*\*/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **INDEPEDENT MEANS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN MARY NYHOLM**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **FLAT 2 29 MILTON ROAD  
LONDON  
ENGLAND  
N6 5QD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1988** *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL DEVELOPMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR LEIGH CLIFFORD**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **14 SOUTHVILLE ROAD  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT17 0UL**

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

*Date of Birth:*    **\*\*/10/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

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

*Surname:* **LOWE**

*Former names:*

*Service Address:* **29 MILTON ROAD  
FLAT 1  
LONDON  
UNITED KINGDOM  
N6 5QD**

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

*Date of Birth:* **\*\*/03/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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:* **DAVID JOHN BUTTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH CLIFFORD JONES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LOWE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN GRAHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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