



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **ANDREW MILSOM & PARTNERS (LETTING) LIMITED**

Company Number: **05731988**

Date of this return: **06/03/2010**

SIC codes: **7031**
7032

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

Situation of Registered Office: **35 HIGH STREET**
MARLOW
BUCKINGHAMSHIRE
SL7 1AU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O COLSTON BUSH
5-7 CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3HN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MS JOANNA CAROLINE
Surname:	WELLS
Former names:	
Service Address:	

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MARK**

Surname: **DORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1967-12-28**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW GEORGE**

Surname: **MILSOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-09-19**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

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

Surname: **MINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-02-16**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR BRETT ALLAN**

Surname: **RIVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-01-01**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **MS JOANNA CAROLINE**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1974-10-04** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

500 ORDINARY Shares held as at 06/03/2010

Name: **ANDREW MILSOM & PARTNERS LTD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 06/03/2010

Name: **JOANNA WELLS**

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.