



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2010**

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Company Name: **ONE MILTON ROAD LIMITED**

Company Number: **06454024**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **TOP FLOOR FLAT
1 MILTON ROAD
LONDON
N6 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **REVILL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS TAMARA**

Surname: **ABOOD**

Former names:

Service Address: **20 RAVENSMEDE WAY
LONDON
W4 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1970**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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 : 1 ORDINARY shares held as at 2009-12-14
Name: RICHARD REVILL

Shareholding 2 : 1 ORDINARY shares held as at 2009-12-14
Name: TAMARA ABOOD

Shareholding 3 : 1 ORDINARY shares held as at 2009-12-14
Name: PETER HAYES

Shareholding 4 : 1 ORDINARY shares held as at 2009-12-14
Name: RICHARD BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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