



Companies House

AR01 (ef)

Annual Return



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Company Name: MILCO HOLDINGS LIMITED

Company Number: 06694036

Date of this return: 10/09/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O BRICK SERVICES LIMITED CARLINGTON COURT
PATTERSON STREET
BLAYDON ON TYNE
TYNE & WEAR
NE21 5SB

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MELLOR**

Former names:

Service Address: **BRICKABILITY LIMITED SOUTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3XG**

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

Date of Birth: **13/03/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **MILLICAN**

Former names:

Service Address: **TREEN
SHIBDON BANK
BLAYDON ON TYNE
NE21 5AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN JONATHAN**

Surname: **SIMPSON**

Former names:

Service Address: **BRICKABILITY LIMITED SOUTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3XG**

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

Date of Birth: **08/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (CHIEF EXECUTIVE
OFFICER)**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **VIRGO**

Former names:

Service Address: **BRICKABILITY LIMITED SOUTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
UNITED KINGDOM
CF31 3XG**

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

Date of Birth: **12/09/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6008
		<i>Aggregate nominal value</i>	6008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6008
		<i>Total aggregate nominal value</i>	6008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : 901 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PAUL MILLICAN

Shareholding 2 : 5107 ORDINARY shares held as at the date of this return
Name: BRICKABILITY UK HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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