



Companies House

AR01 (ef)

Annual Return



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Company Name: Simon Milnes Estate Agency Ltd

Company Number: 07157735

Date of this return: 15/02/2016

SIC codes: 68310

Company Type: Private company limited by shares

Situation of Registered Office: 3 PRINCES STREET
TRURO
CORNWALL
ENGLAND
TR1 2ES

Officers of the company

Company Director ***1***

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

Surname: **MILNES**

Former names:

Service Address: **ROSELAND LA VAGUE
FEOCK
TRURO
CORNWALL
ENGLAND
TR3 6RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **MUNDY**

Former names:

Service Address: **15 HURLAND ROAD
TRURO
CORNWALL
ENGLAND
TR1 2BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **77 ORDINARY shares held as at the date of this return**
Name: **MARISE JUDY MILNES**

Name: **SIMON MILNES**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DAVID MUNDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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