



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILNER RICHARDS BUILDING CONTRACTORS LIMITED**

*Company Number:* **07483567**

*Date of this return:* **06/01/2014**

*SIC codes:* **41100**  
**41202**

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

*Situation of Registered Office:* **30 WESTGATE**  
**OTLEY**  
**WEST YORKSHIRE**  
**ENGLAND**  
**LS21 3AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH ANNE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **NEWALL COTTAGE NEWALL HALL MEWS  
OTLEY  
UNITED KINGDOM  
LS21 2PH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BILLY JOHN**

*Surname:*                            **MILNER**

*Former names:*

*Service Address:*                **2 TRINITY RISE  
OTLEY  
UNITED KINGDOM  
LS21 1RG**

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

*Date of Birth:*    **28/08/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVER JAMES**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **NEWALL COTTAGE NEWALL HALL MEWS  
OTLEY  
UNITED KINGDOM  
LS21 2PH**

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

*Date of Birth:* **05/06/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER JAMES RICHARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BILLY JOHN MILNER**

## *Authorisation*

*Authenticated*

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

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