



Companies House

AR01 (ef)

Annual Return



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Company Name: **50-53 MILMAN CLOSE LTD**

Company Number: **07651907**

Date of this return: **23/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **69 AVENUE ROAD
ST. NEOTS
CAMBRIDGESHIRE
PE19 1LH**

Single Alternative Inspection Location (SAIL)

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

**69 AVENUE ROAD
AVENUE ROAD
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 1LH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **69 AVENUE ROAD
ST NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 1LH**

Company Director **1**

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **69 AVENUE ROAD**
 ST NEOTS
 CAMBRIDGESHIRE
 ENGLAND
 PE19 1LH

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PRICHARD**

Former names:

Service Address: **53 MILMAN CLOSE
PINNER
MIDDLESEX
ENGLAND
HA5 3LF**

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, SHARES MAY ONLY BE HELD BY DWELLING OWNERS (THE DWELLING BEING THE FLATS COMPRISING 50-53 MILMAN CLOSE), NO RIGHTS TO DIVIDENDS OR BONUS OR DISTRIBUTION OF ANY ASSET EXCEPT ON WINDING UP OF COMPANY.

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 23/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: EUGENE O'SULLIVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PRICHARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOYCE BRISTOW

Name: WILLIAM BRISTOW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BHAVIN NALINKANT PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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