



Companies House

AR01 (ef)

Annual Return



X39NKE1U

Received for filing in Electronic Format on the: 09/06/2014

Company Name: 50-53 MILMAN CLOSE LTD

Company Number: 07651907

Date of this return: 31/05/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 69 AVENUE ROAD
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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 FRANCIS**

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: **26/04/1966** *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: **17/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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: **EUGENE O'SULLIVAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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