



Companies House
— for the record —

AR01 (ef)

Annual Return



X28K7SI8

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **MILVER APARTMENTS LIMITED**

Company Number: **NI024218**

Date of this return: **08/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **15 MOYRA PARK
SAINTFIELD
BALLYNAHINCH
CO DOWN
BT24 7BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBERT BRIAN CUNNINGHAM**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MISS SARAH**

Surname: **GREEN**

Former names:

Service Address: **APT 4 1A MILVERTON
KINGSDALE PARK
KINGS ROAD
BELFAST**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/05/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELIZABETH LESLIE**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/10/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MISS MERYL IRENE**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/05/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS ONE VOTE AT ALL MEETINGS OF THE 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 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-08
Name: MERYL IRENE TOWNSEND

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-08
Name: SARAH GREEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-08
Name: ELIZABETH LESLIE MACKAY

Shareholding 4 : 1 ORDINARY shares held as at 2011-03-08
Name: SARAH SWINDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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