



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DHMRPF

Received for filing in Electronic Format on the: **27/07/2013**

Company Name: **MILJAM PROPERTIES LIMITED**

Company Number: **03095083**

Date of this return: **17/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CHARLTON HOUSE
CHARLTON
SHAFTESBURY
DORSET
SP7 0PL**

Officers of the company

Company Secretary 1

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

Surname: **HEDGES**

Former names:

Service Address: **CHARLTON HOUSE
SHAFTESBURY
DORSET
SP7 0PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MILES JAMES LISTER**

Surname: **BARBER**

Former names:

Service Address: **15 THE OLD AEROWORKS
17 HATTON STREET
LONDON
NW8 8PL**

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

Date of Birth: **27/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMMA**

Surname: **HEDGES**

Former names:

Service Address: **CHARLTON HOUSE
CHARLTON
SHAFTESBURY
DORSET
SP7 0PL**

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

Date of Birth: **25/06/1963**

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>	0
		<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 17/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MILES JAMES LISTER BARBER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EMMA HEDGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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