



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLYARD PROPERTIES LIMITED**

Company Number: **02913540**

Date of this return: **28/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **53 SHEEN LANE
LONDON
SW14 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIRAN VISHNUBHAI**

Surname: **PATEL**

Former names:

Service Address: **13 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KIRAN VISHNUBHAI**

Surname: **PATEL**

Former names:

Service Address: **13 PURLEY PARK ROAD
PURLEY
SURREY
CR8 2BU**

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

Date of Birth: **31/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SURENDRA VISHNUBHAI**

Surname: **PATEL**

Former names:

Service Address: **25 PURLEY RISE
PURLEY
ENGLAND
CR8 3AW**

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

Date of Birth: **22/01/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>			
FULL			

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 28/03/2015 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: **KIRAN VISHNUBHAI PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SURENDRA VISHNUBHAI 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.