



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILVER APARTMENTS LIMITED**

Company Number: **NI024218**

Date of this return: **08/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **33 CREEVYTENANT ROAD
BALLYNAHINCH
COUNTY DOWN
BT24 8UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JOHN**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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 08/03/2015 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: **MERYL IRENE TOWNSEND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ZENIA MAHDI-NAU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LESLIE MACKAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.