



Companies House
— for the record —

363a(ef)

Annual Return



XIOMKAFY

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Company Name: **BRETT MILTON LIMITED**

Company Number: **05128161**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST PAULS HOUSE
WARWICK LANE
LONDON
EC4P 4BN**

*Register of
Members Address:*

**ROBERT BRETT HOUSE
MILTON MANOR FARM
ASHFORD ROAD
CANTERBURY
KENT
CT4 7PP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GILBERT**

Address: **TITHE BARN CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Director 1 :

Name: **WILLIAM JOHN BRETT**

Address: **LOWER COURT SHUTTLESFIELD
LANE OTTINGE
CANTERBURY
KENT
CT4 6XJ**

Date of Birth: **26/04/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN GILBERT**

Address: **TITHE BARN CHUCK HATCH
HARTFIELD
EAST SUSSEX
TN7 4EX**

Date of Birth: **15/12/1946** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13747437	GBP13747437
ORDINARY A	6480000	GBP6480000
ORDINARY B	8000000	GBP8000000
ORDINARY C	1600000	GBP1600000
ORDINARY D	3500000	GBP3500000
<i>TOTALS</i>		
	33327437	GBP33327437

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500000 ORDINARY D Shares held as at 14/05/2009

Name: **WILDING READYMIX LIMITED**

Address:

Shareholding 2:

13747437 ORDINARY Shares held as at 14/05/2009

Name:

ROBERT BRETT & SONS LIMITED

Address:

Shareholding 3:

6480000 ORDINARY A Shares held as at 14/05/2009

Name:

ALRESFORD SAND & BALLAST COMPANY LIMITED

Address:

Shareholding 4:

8000000 ORDINARY B Shares held as at 14/05/2009

Name:

WILDING AGGREGATES LIMITED

Address:

Shareholding 5:

1600000 ORDINARY C Shares held as at 14/05/2009

Name:

WILDING PLANT & EARTHMOVING LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**