



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XCY3HWBY

Received for filing in Electronic Format on the: **01/08/2011**

---

*Company Name:* **45 Millers Road Limited**

*Company Number:* **04256056**

*Date of this return:* **20/07/2011**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **ASH HOUSE 26 TONGDEAN LANE  
WITHDEAN BRIGHTON  
EAST  
SUSSEX  
UNITED KINGDOM  
BN1 5JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **FLAT 2 9 ADELAIDE CRESCENT  
HOVE  
ENGLAND  
BN3 2JE**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS MAISIE PAULINE**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **MAISONETTE 45 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 5NQ**

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

*Date of Birth:* **06/10/1930**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **FLAT 2 9 ADELAIDE CRESCENT  
HOVE  
ENGLAND  
BN3 2JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1952** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 2011-07-20  
*Name:* MAISIE PAULINE BOYD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-20  
*Name:* KEVIN CROUCHER

*Name:* GEMMA KEREN LUCK

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-20  
*Name:* BARRY HILL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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