



Companies House
— for the record —

363a(ef)

Annual Return



XVCM5BPV

Received for filing in Electronic Format on the: 20/07/2009

Company Name: 45 MILLERS ROAD LIMITED

Company Number: 04256056

Company Details

Period Ending: 20/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

ASH HOUSE 26
TONGDEAN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5JE

*Register of
Members Address:*

ASH HOUSE 26
TONGDEAN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5JE

*Register of Debenture
Holders Address:*

ASH HOUSE 26
TONGDEAN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5JE

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY HILL**

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

Director 1 :

Name: **MS MAISIE PAULINE BOYD**

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

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

Nationality: **British**

Occupation: **RETIRED**

Director 2 :

Name: **MR BARRY HILL**

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

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

Nationality: **British**

Occupation: **PROPERTY DEVELOPER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2009

Name: **MAISIE PAULINE BOYD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/07/2009

Name: **KEVIN CROUCHER**

Address:

Name: **GEMMA KEREN LUCK**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/07/2009

Name: **BARRY HILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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