



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4PAU0

Company Name: **45 Millers Road Limited**

Company Number: **04256056**

Date of this return: **20/07/2015**

SIC codes: **68100**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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: MAISIE PAULINE BOYD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN CROUCHER

Name: GEMMA KEREN LUCK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
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.