



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM8JX2FO**

*Received for filing in Electronic Format on the: 20/08/2008*

*Company Name:* **45 MILLERS ROAD LIMITED**

*Company Number:* **04256056**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**4A GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY HILL**

*Address:* **FLAT 2 9 ADELAIDE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 2JE**

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*Director 1 :*

*Name:* **MAISIE PAULINE BOYD**

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

*Date of Birth:*

**06/10/1930**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **BARRY HILL**

*Address:* **FLAT 2 9 ADELAIDE CRESCENT  
HOVE  
EAST SUSSEX  
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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3</b>   |
| <i>TOTALS</i>         | <b>3</b>                           | <b>GBP3</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008**

*Name:* **M P BOYD**  
*Address:* **MAISONETTE 45 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 5NQ**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 20/07/2008**

*Name:* **GEMMA KEREN LUCK**  
*Address:* **45 MILLERS ROAD  
BRIGHTON  
BN1 5NQ**

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*Name:* KEVIN CROUCHER  
*Address:* 45 MILLERS ROAD  
BRIGHTON  
BN1 5NQ

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/07/2008**

*Name:* BARRY HILL  
*Address:* FLAT 2 9 ADELAIDE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 2JE

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

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