



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **J. & C.R. MILNES LIMITED**

Company Number: **03770351**

Date of this return: **13/05/2013**

SIC codes: **01500**

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

Situation of Registered Office: **NEW CHAPEL FARM
CHAPEL LANE, PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE RUTH**

Surname: **MILNES**

Former names:

Service Address: **NEW CHAPEL FARM
CHAPEL LANE, PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6AQ**

Company Director 1

Type: **Person**
Full forename(s): CATHERINE RUTH

Surname: MILNES

Former names:

Service Address: NEW CHAPEL FARM
CHAPEL LANE, PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1948 *Nationality:* BRITISH

Occupation: FARMER

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILNES**

Former names:

Service Address: **NEW CHAPEL FARM
CHAPEL LANE, PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 6AQ**

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

Date of Birth: **18/11/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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: CATHERINE RUTH MILNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MILNES

Authorisation

Authenticated

This form was authorised by one of the following:

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