



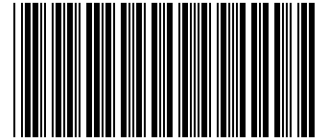
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BROTHWELL AND MILES (BUILDING AND CIVIL ENGINEERING) LIMITED

**Company Number:** 01493215



X055YBQ6

Received for filing in Electronic Format on the: 02/01/2006

### Company Details

**Period Ending:** 31/12/2005

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**46 BURLISH CLOSE**  
**STOURPORT ON SEVERN**  
**DY13 8XW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JACK BROTHWELL

**Address:** 46 BURLISH CLOSE  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8XW

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**Director 1:**

**Name:** MRS DIANA CHRISTINE  
BROTHWELL

**Address:** 46 BURLISH CLOSE  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8XW

**Date of Birth:** 09/03/1948

**Nationality:** BRITISH

**Occupation:** HOUSEWIFE

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*Director 2:*

*Name:* **MR JACK BROTHWELL** *Address:* **46 BURLISH CLOSE**  
*Date of Birth:* **28/08/1946** **STOURPORT ON SEVERN**  
*Nationality:* **BRITISH** **WORCESTERSHIRE DY13 8XW**  
*Occupation:* **CHARTERED ENGINEER**

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*Director 3:*

*Name:* **MRS MILES JEAN ANNE** *Address:* **12 CHESTNUT WALK**  
*Date of Birth:* **20/07/1947** **OMBERSLEY**  
*Nationality:* **BRITISH** **DROITWICH**  
*Occupation:* **HOUSEWIFE** **WORCESTERSHIRE WR9 0EB**

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*Director 4:*

*Name:* **MR LESLIE HOWARD MILES** *Address:* **12 CHESTNUT WALK**  
*Date of Birth:* **25/07/1948** **OMBERSLEY**  
*Nationality:* **BRITISH** **DROITWICH**  
*Occupation:* **CARPENTER** **WORCESTERSHIRE WR9 0EB**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY A Shares held as at 31/12/2005**

*Name:* **DIANA BROTHWELL**

*Address:* **46 BURLISH CLOSE**  
**STOURPORT**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/12/2005**

*Name:* **JACK BROTHWELL**

*Address:* **46 BURLISH CLOSE  
STOURPORT**

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*Shareholding 3:*

**50 ORDINARY A Shares held as at 31/12/2005**

*Name:* **JEAN MILES**

*Address:* **12 CHESTNUT WALK  
OMBERSLEY**

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*Shareholding 4:*

**50 ORDINARY Shares held as at 31/12/2005**

*Name:* **LESLIE MILES**

*Address:* **12 CHESTNUT WALK  
OMBERSLEY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2006** *Authenticated:* **Yes (E/W)**