



Companies House

AR01 (ef)

Annual Return



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X4MPCAUK

Company Name: **16 MILES ROAD (MANAGEMENT) LIMITED**

Company Number: **01493628**

Date of this return: **18/10/2015**

SIC codes: **55900**

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

Situation of Registered Office: **THE BEECHES CROCKER'S HILL YARLINGTON
WINCANTON
SOMERSET
BA9 8DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW TAIT**

Surname: **STEVENS**

Former names:

Service Address: **COOKS FOLLY COOKS FOLLY ROAD
SNEYD PARK
BRISTOL
BS9 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA ROSINA**

Surname: **VINEY**

Former names:

Service Address: **THE BEECHES CROCKER'S HILL YARLINGTON
WINCANTON
SOMERSET
ENGLAND
BA9 8DJ**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHARON PATRICIA**

Surname: **WELCH**

Former names:

Service Address: **25 SALISBURY ROAD**
 REDLAND
 BRISTOL
 UNITED KINGDOM
 BS6 7AN

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **CAREERS ADVISOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **16 MILES ROAD
MILES ROAD
BRISTOL
ENGLAND
BS8 2JW**

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

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTATN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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: **SHARON WELCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA ROSINA VINEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TAIT STEVENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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