



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 MILES ROAD (MANAGEMENT) LIMITED**

Company Number: **01556569**

Date of this return: **16/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **13 BRIARWOOD
BRISTOL
ENGLAND
BS9 3SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER**

Surname: **WHITFIELD**

Former names:

Service Address: **13 BRIARWOOD
WESTBURY ON TRYM
BRISTOL
BS9 3SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID WILLINGTON**

Surname: **GILLESPIE**

Former names:

Service Address: **GLEBE HOUSE
CHURCH ROAD ABBOTS LEIGH
BRISTOL
BS8 3QU**

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

Date of Birth: **21/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WHITEHEAD**

Former names:

Service Address: **HALL FLOOR FLAT 18 MILES ROAD
CLIFTON
BRISTOL
BS8 2JW**

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **WHITFIELD**

Former names:

Service Address: **13 BRIARWOOD
WESTBURY ON TRYM
BRISTOL
BS9 3SS**

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

Date of Birth: **17/10/1941** *Nationality:* **BRITISH**

Occupation: **SECRETARY/HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MR PETER STOREY**

Surname: **WHITFIELD**

Former names:

Service Address: **13 BRIARWOOD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3SS**

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

Date of Birth: **24/11/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) ORDINARY RIGHTS ONLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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: **MICHAEL ANTHONY WHITEHEAD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WHITFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GILLESPIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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