



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEKBFDIG**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **17 MILES ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01983789**

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### *Company Details*

*Period Ending:* **10/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**GARDEN FLAT 17 MILES  
ROAD  
CLIFTON  
BS8 2JW**

*Register of  
Members Address:*

**THE GARDEN FLAT 17  
MILES ROAD  
CLIFTON  
BRISTOL  
UK  
BS8 2JW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JULIAN DARCY WHITFIELD**

*Address:* **THE GARDEN FLAT 17 MILES ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 2JW**

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### *Director 1 :*

*Name:* **SAUL BANTON**

*Address:* **HALL FLOOR FLAT 17 MILES ROAD  
CLIFTON  
BRISTOL  
BS8 2JW**

*Date of Birth:* **25/02/1974**    *Nationality:* **British**

*Occupation:* **RECRUITMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **JULIAN DARCY WHITFIELD**

*Address:* **THE GARDEN FLAT 17 MILES ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 2JW**

*Date of Birth:* **31/07/1958**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009**

*Name:* **SAUL BANTON**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 10/08/2009**

**1 DISPOSED OF IN PERIOD ON 01/10/2008**

*Name:* **ANDREW CARR**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:*

**JULIAN WHITFIELD**

*Address:*

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*Name:*

**HEATHER WHITFIELD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:*

**JOSEPH MANJALY**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 10/08/2009**

*Name:*

**DAISY TURNER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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