



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01983789**

Date of this return: **10/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **GARDEN FLAT
17 MILES ROAD
CLIFTON
BS8 2JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN DARCY**

Surname: **WHITFIELD**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR SAUL**

Surname: **BAINTON**

Former names:

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

Country/State Usually Resident: **MEXICO**

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

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN DARCY**

Surname: **WHITFIELD**

Former names:

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

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

Date of Birth: **31/07/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS AS COMPANY AFFECTS MANAGEMENT OF BUILDING (B) NO DIVIDENDS OR DISTRIBUTION (C) NO RIGHTS

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 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-10
Name: SAUL BAINTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-10
Name: JULIAN WHITFIELD

Name: HEATHER WHITFIELD

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-10
Name: JOSEPH MANJALY

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-10
Name: DAISY TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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