



Companies House

AR01 (ef)

Annual Return



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Company Name: 17 MILES ROAD (MANAGEMENT) LIMITED

Company Number: 01983789

Date of this return: 10/08/2015

SIC codes: 98000

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 **1**

Type: **Person**
Full forename(s): **MS SOPHIE**

Surname: **HARPER**

Former names:

Service Address: **17 MILES ROAD TOP FLOOR FLAT
CLIFTON
BRISTOL
GREAT BRITAIN
BS8 2JW**

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

Date of Birth: **18/07/1985** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS MANAGER**

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 10/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-01-07

Name: **SAUL BAINTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
HEATHER WHITFIELD

Name: **JULIAN WHITFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
PETER HOWLEY

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
SOPHIE HARPER

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
STEPHEN BONNER

Authorisation

Authenticated

This form was authorised by one of the following:

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