



Companies House
— for the record —

AR01 (ef)

Annual Return



XTUNYHCY

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Company Name: **MILES ARCHITECTURAL IRONMONGERY LIMITED**

Company Number: **02187680**

Date of this return: **19/01/2010**

SIC codes: **5144**
7420
7487
9305

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

Situation of Registered Office: **UNIT 4 DUCKMOOR ROAD**
INDUSTRIAL ESTATE ASHTON
BRISTOL
BS3 2BJ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GEOFFREY DAVID**

Surname: **MILES**

Former names:

Service Address: **19 THE COTTAGES HOSPITAL ROAD
BARROW GURNEY
BRISTOL
BS48 3SF**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY DAVID**

Surname: **MILES**

Former names:

Service Address: **19 THE COTTAGES HOSPITAL ROAD
BARROW GURNEY
BRISTOL
BS48 3SF**

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

Date of Birth: **07/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JOANNE**
Surname: **MILES**
Former names:
Service Address: **5 MOORFIELD ROAD**
 BACKWELL
 BRISTOL
 AVON
 BS48 3NU

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

Date of Birth: **21/12/1976** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DEREK CHRISTOPHER**
Surname: **SWEENEY**
Former names:
Service Address: **HAWKWIND**
 193 MOUNT HILL ROAD HANHAM
 BRISTOL
 BS15 9SU

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

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

10 ORDINARY Shares held as at 19/01/2010

Name: **DEREK CHRISTOPHER SWEENEY**

Address:

Shareholding : 2

90 ORDINARY Shares held as at 19/01/2010

Name: **GEOFFREY DAVID MILES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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