



Companies House

— for the record —

AR01 (ef)

Annual Return



X2LGWFEA

Received for filing in Electronic Format on the: 19/11/2013

Company Name: **DAVID MILES & PARTNERS LIMITED**

Company Number: **03119533**

Date of this return: **30/10/2013**

SIC codes: **71129**

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

Situation of Registered Office: **5 HOLGATE COURT
WESTERN ROAD
ROMFORD
ESSEX
RM1 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **HASLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **HASLER**

Former names:

Service Address: **107 WEDGEWOOD DRIVE
CHURCH LANGLEY
HARLOW
ESSEX
CM17 9PY**

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

Date of Birth: **14/03/1952** Nationality: **BRITISH**
Occupation: **PRINCIPAL ELECTRICAL
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **MOORE**

Former names:

Service Address: **104 GLOUCESTER AVENUE
CHELMSFORD
ESSEX
CM2 9LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **WEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A) ONE VOTE IN ANY CIRCUMSTANCES B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM COMPANY WINDING UP D) THERE IS NO PLAN FOR SHARE REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORD E	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO A) ONE VOTE IN ANY CIRCUMSTANCES B) PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) THERE IS NO PLAN FOR SHARE REDEMPTION AT THE OPTION OF THE COMPANY OR THIS SHAREHOLDER

Class of shares	ORDINARY D	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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

<i>Shareholding 1</i>	: 68 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN LESLIE HASLER
<i>Shareholding 2</i>	: 68 ORDINARY D shares held as at the date of this return
<i>Name:</i>	JOHN LESLIE HASLER
<i>Shareholding 3</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN MOORE
<i>Shareholding 4</i>	: 6 ORDINARY A shares held as at the date of this return
<i>Name:</i>	STEPHEN MOORE
<i>Shareholding 5</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	CRAIG WEDGE
<i>Shareholding 6</i>	: 6 ORD E shares held as at the date of this return
<i>Name:</i>	CRAIG WEDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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