



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2015**

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Company Name: **10 MILES ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04065970**

Date of this return: **06/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MIDVAAG
ROWNHAM HILL LEIGH WOODS
NORTH SOMERSET
BS8 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER CLEMENT**

Surname: **DAVIES**

Former names:

Service Address: **MIDVAAG
ROWNHAM HILL
BRISTOL
AVON
BS8 3PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JAMES MEREDITH**

Surname: **DAVIES**

Former names:

Service Address: **10D MILES ROAD
CLIFTON
BRISTOL
BS8 2JN**

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

Date of Birth: **15/12/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER CLEMENT**

Surname: **DAVIES**

Former names:

Service Address: **MIDVAAG
ROWNHAM HILL
BRISTOL
AVON
BS8 3PU**

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

Date of Birth: **09/03/1943** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR FRASER BRUCE**

Surname: **WYLIE**

Former names:

Service Address: **GARDEN FLAT**
 10A MILES ROAD
 BRISTOL
 BS8 2JN

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

Date of Birth: **15/12/1965** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FRASER WYLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVIES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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