



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIA MANAGEMENT LIMITED**

Company Number: **04401747**

Date of this return: **22/03/2012**

SIC codes: **78300**

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

Situation of Registered Office: **CHESTER HOUSE
17 GOLD TOPS
NEWPORT
NP20 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS WYNNE**

Surname: **JONES**

Former names:

Service Address: **14 BEACONS CLOSE
ROGERSTONE
NEWPORT
NP10 9AX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS WYNNE**

Surname: **JONES**

Former names:

Service Address: **14 BEACONS CLOSE**
 ROGERSTONE
 NEWPORT
 NP10 9AX

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **JONES**

Former names:

Service Address: **14 BEACONS CLOSE
ROGERSTONE
NEWPORT
NP10 9AX**

Country/State Usually Resident: **WALES**

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DOUGLAS WYNNE JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA ELIZABETH JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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