



Companies House
— for the record —

AR01 (ef)

Annual Return



XSH82X01

Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **A & R MILES LTD**

Company Number: **06373092**

Date of this return: **17/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **11 PIPLAR GROUND
SOUTHWAY PARK
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA KIM**

Surname: **REED**

Former names:

Service Address: **TARDIS 11 PIPLAR GROUND
BRADFORD ON AVON
WILTSHIRE
BA15 1XF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW RAYMOND**

Surname: **MILES**

Former names:

Service Address: **23A CASTLE CORNER
BECKINGTON
SOMERSET
BA3 5XD**

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

Date of Birth: **11/02/1966**

Nationality: **BRITISH**

Occupation: **CO 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASU			

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 17/09/2011 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 : 100 ORDINARY shares held as at 2011-09-17
Name: MILES INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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