



Companies House

**AR01** (ef)

**Annual Return**



X3GN7VER

Received for filing in Electronic Format on the: **17/09/2014**

---

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

*Company Number:* **06373092**

*Date of this return:* **17/09/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **54D FROME ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
ENGLAND  
BA15 1LA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REED**

*Former names:*

*Service Address:* **54D FROME ROAD  
BRADFORD-ON-AVON  
WILTSHIRE  
ENGLAND  
BA15 1LA**

*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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN ASHLEY**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **23A CASTLE CORNER  
BECKINGTON  
BATH  
SOMERSET  
ENGLAND  
BA11 6TA**

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

*Date of Birth:* **11/12/1973** *Nationality:* **ENGLISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASU</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*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.