



Companies House

AR01 (ef)

Annual Return



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X3LUMCWB

Company Name: **MILESTONES CLINIC LIMITED**

Company Number: **06420187**

Date of this return: **07/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **9 ST. GEORGES YARD
FARNHAM
SURREY
GU9 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DE LA FONTAINE**

Former names:

Service Address: **CHERRY TREE COTTAGE THE STREET
DOCKENFIELD
FARNHAM
SURREY
GU10 4HU**

Company Director **1**

Type: **Person**
Full forename(s): **SALLY ELIZABETH**

Surname: **DE LA FONTAINE**

Former names:

Service Address: **CHERRY TREE COTTAGE THE STREET
DOCKENFIELD
FARNHAM
SURREY
GU10 4HU**

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

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS, INCLUDING THE PAYMENT OF VARIABLE DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS, INCLUDING THE PAYMENT OF VARIABLE DIVIDENDS.

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 07/11/2014 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 : 51 A ORDINARY shares held as at the date of this return
Name: SALLY DE LA FONTAINE

Shareholding 2 : 49 B ORDINARY shares held as at the date of this return
Name: ANDREW DE LA FONTAINE

Authorisation

Authenticated

This form was authorised by one of the following:

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