



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

X3BLNY03

Company Name: **Creed-Miles & Son Limited**

Company Number: **07283276**

Date of this return: **14/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE ALBANY BOATHOUSE LOWER HAM ROAD
KINGSTON UPON THAMES
UNITED KINGDOM**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CREED VAUGHAN**

Surname: **CREED-MILES**

Former names:

Service Address: **THE ALBANY BOATHOUSE LOWERHAM ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5BB**

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

Date of Birth: **14/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TOBY OLIVER**

Surname: **CREED-MILES**

Former names:

Service Address: **THE ALBANY BOATHOUSE LOWERHAM ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5BB**

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

Date of Birth: **02/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<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 AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 AND EQUITY RIGHTS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	717461
		<i>Aggregate nominal value</i>	717461
<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 AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	717561
		<i>Total aggregate nominal value</i>	717561

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **95 ORDINARY A shares held as at the date of this return**
Name: **TOBY CREED-MILES**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **ROBERT CREED-MILES**

Shareholding 3 : **717461 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ROBERT CREED-MILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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