



Companies House
— for the record —

AR01 (ef)

Annual Return



X19Y80P5

Received for filing in Electronic Format on the: **29/05/2012**

Company Name: **A G & H T MILES LIMITED**

Company Number: **07639719**

Date of this return: **19/05/2012**

SIC codes: **01610**

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

Situation of Registered Office: **OVERLAND FARM ASH
CANTERBURY
KENT
UNITED KINGDOM
CT3 2LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GEOFFREY**

Surname: **MILES**

Former names:

Service Address: **OVERLAND FARM ASH
CANTERBURY
KENT
UNITED KINGDOM
CT3 2LF**

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

Date of Birth: **22/03/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY THOMAS**

Surname: **MILES**

Former names:

Service Address: **FINCHLEY FARM HOUSE
OVERLAND LANE ASH
CANTERBURY
KENT
UNITED KINGDOM
CT3 2LE**

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

Date of Birth: **02/09/1989**

Nationality: **BRITISH**

Occupation: **FARMER**

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

Prescribed particulars

EQUAL RIGHTS TO VOTE, DISTRIBUTIONS AND 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 19/05/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEOFFREY MILES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **HENRY THOMAS 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.