



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2014**

Company Name: **100 MILE RUN LIMITED**

Company Number: **08211523**

Date of this return: **12/09/2014**

SIC codes: **93199**

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

Situation of Registered Office: **OFFICE 1A DIDMARTON BUILDING
PRIORY PARK INDUSTRIAL ESTATE LONDON ROAD
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8HW**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **26 SPRINGFIELDS
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8EN**

Company Director **1**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **26 SPRINGFIELDS
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8EN**

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

Date of Birth: **26/09/1974** *Nationality:* **BRITISH**

Occupation: **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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 12/09/2014 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: **RICHARD ANDREW MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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