



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILES SMITH BROKING LIMITED**

Company Number: **01325241**

Date of this return: **23/08/2012**

SIC codes: **66220**

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

Situation of Registered Office: **22 MELTON STREET
LONDON
NW1 2BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **JELLICOE**

Former names:

Service Address: **1A MORTIMER ROAD
EALING
LONDON
W13 0BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL BERTRAM**

Surname: **CHAINEY**

Former names:

Service Address: **1 LOVATT GREEN
SHARPENHOE
BEDFORDSHIRE
MK45 4SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1961** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **CRISP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **JELLICOE**

Former names:

Service Address: **1A MORTIMER ROAD
EALING
LONDON
W13 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS PENNY JANE**

Surname: **KIDMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1969**

Nationality: **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **LEE**

Former names:

Service Address: **52 MANOR WAY
BARNEHURST
KENT
DA7 6JN**

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

Date of Birth: **08/04/1970** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **MADDEN**

Former names:

Service Address: **139 MAIN ROAD
ROMFORD
ESSEX
RM2 6LS**

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

Date of Birth: **14/06/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 7

Type: **Person**
Full forename(s): **MR GARY LEWIS**

Surname: **ROUTLEDGE**

Former names:

Service Address: **1 ROUSE WAY
COLCHESTER
ESSEX
CO1 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 8

Type: **Person**

Full forename(s): **MR LAWRENCE PHILIP**

Surname: **SHORTLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **9**

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

Surname: **SPENCE**

Former names:

Service Address: **5 CAVERSHAM AVENUE**
 PALMERS GREEN
 LONDON
 N13 4LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1955** *Nationality:* **BRITISH**
Occupation: **CLAIMS MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR ARTHUR EDWIN**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ENTITLED TO VOTES AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **MILES SMITH 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.