



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X4GBUCIG**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **MILES (CHESHAM) LIMITED**

*Company Number:* **02841660**

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### *Company Details*

*Period Ending:* **31/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOXLEY HOUSE 2  
OAKWOOD COURT  
LITTLE OAK DRIVE  
ANNESLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 0DR**

**REGISTERED OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HILARY CLAIRE SYKES**

*Address:* **CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3RR**

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### *Director 1 :*

*Name:* **MARTIN SHAUN CASHA**

*Address:* **THE GRANGE REPTON ROAD  
NEWTON SOLNEY  
DERBYSHIRE  
DE15 0SG**

*Date of Birth:* **28/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **TREVOR GARRY FINN**

*Address:* **THE LAURELS DUFFIELD BANK  
DUFFIELD ROAD  
DERBY  
DE56 4BG**

*Date of Birth:* **01/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID ROBERTSON  
FORSYTH**

Address: **SCOTLAND COTTAGE MELBOURNE  
DERBY  
DE73 1BH**

Date of Birth: **27/03/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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Director 4 :

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE GROVE  
HEATHERTON VILLAGE LITTLEOVER  
DERBY  
DERBYSHIRE  
DE23 3RR**

Date of Birth: **30/05/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>75000</b>	<b>GBP75000</b>
<b>PREFERENCE</b>	<b>300000</b>	<b>GBP300000</b>
<b>TOTALS</b>		
	<b>375000</b>	<b>GBP375000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300000 PREFERENCE Shares held as at 31/07/2009**

*Name:* **DUNHAM & HAINES LTD**

*Address:*

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*Shareholding 2:*

**75000 ORDINARY Shares held as at 31/07/2009**

*Name:* **DUNHAM & HAINES LTD**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

*Authenticated:* **Yes (E/W)**