



Companies House

**AR01** (ef)

**Annual Return**



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**X56SE7IW**

*Company Name:* **Milestone Capital Services Limited**

*Company Number:* **03034069**

*Date of this return:* **04/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **6TH FLOOR 25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ERICK ROBERT MAURICE**

Surname: **RINNER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1967** Nationality: **LUXEMBOURGER**

Occupation: **INVESTMENT BANKER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CLIVE WILLIAM**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1954** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1605000</b>
		<i>Aggregate nominal value</i>	<b>1605000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE IN GENERAL MEETINGS, ENTITLED TO PARTICIPATE IN DIVIDENDS SHOULD THERE BE SUFFICIENT PROFITS, ENTITLED TO A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ONCE LIABILITIES HAVE BEEN DISCHARGED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1605000</b>
		<i>Total aggregate nominal value</i>	<b>1605000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **1605000 ORDINARY shares held as at the date of this return**  
*Name:* **MILESTONE CAPITAL HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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