Companies House

AR01 (ef)

Annual Return

X3H83RXF

Received for filing in Electronic Format on the: **26/09/2014**

Company Name:	**MILETIME LIMITED**
Company Number:	**03892225**
Date of this return:	**26/09/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1 NO2 SACKVILLE GARDENS HOVE EAST SUSSEX BN3 4GH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANGELIQUE VERONIQUE**

Surname: **VAN GILS HENDERSON**

Former names:

Service Address: **FLAT 1 NO2 SACKVILLE GARDENS**
HOVE
EAST SUSSEX
ENGLAND
BN3 4GH

Company Director 1

Type: **Person**
Full forename(s): **BARRY MICHAEL**

Surname: **CLARE**

Former names:

Service Address: **APARTMENT 1901 1 GRANDSTAND PARADE**
ZETLAND
NEW SOUTH WALES
2017

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/01/1968** *Nationality:* **BRITISH**
Occupation: **MARKETING MGR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT**

Surname: **HENDERSON**

Former names:

Service Address: **FLAT 1 NO2 SACKVILLE GARDENS**
HOVE
EAST SUSSEX
ENGLAND
BN3 4GH

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

Date of Birth: **27/03/1974** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **ANGELIQUE VERONIQUE**

Surname: **VAN GILS**

Former names:

Service Address: **FLAT 1 2 SACKVILLE GARDENS**
HOVE
EAST SUSSEX
BN3 4GH

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

Date of Birth: **21/11/1972** *Nationality:* **DUTCH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

OWNERSHIP OF 1/3RD IN RESPECT OF FREEHOLD COMPANY AND VOTING RIGHT OF 1/3RD IN RESPECT OF FREEHOLD MANAGEMENT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERT HENDERSON**

Name: **ANGELIQUE VAN GILS HENDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY CLAIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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