



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILETIME LIMITED**

Company Number: **03892225**

Date of this return: **15/09/2015**

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): **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 2

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANGELIQUE VAN GILS HENDERSON**

Name: **MATTHEW ROBERT HENDERSON**

Shareholding 2 : **0 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.