



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROGER MILES PLANNING LIMITED**

Company Number: **03981678**

Date of this return: **27/04/2014**

SIC codes: **71112**
74901

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

Situation of Registered Office: **THREE CORNER PARK**
CALSTOCK
CORNWALL
UNITED KINGDOM
PL18 9RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JANE**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1958** Nationality: **BRITISH**
Occupation: **CHARTERED TOWN PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of shares	B NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS WITH REGARDS TO DIVIDENDS ONLY.			

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 27/04/2014 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: **ROGER JOHN MILES**

Shareholding 2 : **1 B NON VOTING shares held as at the date of this return**
Name: **ANGELA MILES/ ROGER MILES PLANNING 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.