



Companies House

**AR01** (ef)

**Annual Return**



X34DY0MX

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*Company Name:* **MILEFORM LIMITED**

*Company Number:* **04182425**

*Date of this return:* **19/03/2014**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **THE SHOE CENTRE  
28 THE AVENUE  
MINEHEAD  
SOMERSET  
TA24 5AZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SHOE SHOP 28 THE AVENUE  
MINEHEAD  
SOMERSET  
TA24 5AZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CRUMP**

*Former names:*

*Service Address:* **THE OLD HALL  
HALL ROAD, ASHELDHAM  
SOUTHMINSTER  
ESSEX  
CM0 7JD**

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*Company Director*    ***1***

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

*Surname:*                            **CRUMP**

*Former names:*

*Service Address:*                **THE OLD HALL  
HALL ROAD, ASHELDHAM  
SOUTHMINSTER  
ESSEX  
CM0 7JD**

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

*Date of Birth:*    **22/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECURITY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER HENRY**

*Surname:* **CRUMP**

*Former names:*

*Service Address:* **6 THE SHIRES  
MINEHEAD  
SOMERSET  
TA24 6TN**

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

*Date of Birth:* **12/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **SHOE RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**AUTHORISED SHARE CAPITAL - 1,000 ORDINARY SHARE CAPITAL OF £1.00 EACH ISSUED SHARE CAPITAL - 100 ORDINARY SHARES OF £1.00 EACH**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN CRUMP**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HENRY CRUMP**

## *Authorisation*

*Authenticated*

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

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