



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/09/2015

X4FKZ4FL

Company Name: MILESTONE OPERATIONS LIMITED

Company Number: 05533420

Date of this return: 10/08/2015

SIC codes: 52219
78200

Company Type: Private company limited by shares

Situation of Registered Office: 7-10 CHARLOTTE MEWS
LONDON
ENGLAND
W1T 4EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE IAIN**

Surname: **CAMPBELL-COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **MR GARY**

Surname: **SAVILLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1974**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ADAM LOCKWOOD**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	355962
		<i>Aggregate nominal value</i>	3.56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0.00001

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	309388
		<i>Aggregate nominal value</i>	3.094
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0.00001

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY C	<i>Number allotted</i>	82143
		<i>Aggregate nominal value</i>	0.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE

Class of shares	ORDINARY D	<i>Number allotted</i>	65721
		<i>Aggregate nominal value</i>	0.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	813214
		<i>Total aggregate nominal value</i>	8.144

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : **355962 ORDINARY B shares held as at the date of this return**
6037 shares transferred on 2014-12-05
13188 shares transferred on 2015-07-10

Name: **ADAM THOMPSON**

Shareholding 2 : **309388 ORDINARY A shares held as at the date of this return**
11462 shares transferred on 2015-07-10

Name: **GEORGE CAMPBELL-COLLINS**

Shareholding 3 : **82143 ORDINARY C shares held as at the date of this return**

Name: **LOUISE RAYNER**

Shareholding 4 : **65721 ORDINARY D shares held as at the date of this return**

Name: **GARY SAVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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