



Companies House

**AR01** (ef)

**Annual Return**



X4J27GMI

Received for filing in Electronic Format on the: **29/10/2015**

*Company Name:* **Square Mile Connections Ltd**

*Company Number:* **05579352**

*Date of this return:* **30/09/2015**

*SIC codes:* **70229**  
**78109**

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

*Situation of Registered Office:* **C/O OPUS ACCOUNTING LTD 2B THE VOTEC CENTRE  
HAMBRIDGE LANE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5TN**

## Single Alternative Inspection Location (SAIL)

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

THE CORNER HOUSE YATTENDON ROAD  
HERMITAGE  
BERKSHIRE  
UNITED KINGDOM  
RG18 9RW

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

Register of members (section 114)  
Directors' service contracts (section 228)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Directors' indemnities (section 237)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS MIA LINDA**

*Surname:*                         **DRENNAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 30/09/2015 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* : 20 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS MIA LINDA DRENNAN

*Shareholding 2* : 80 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS MIA LINDA DRENNAN

*Shareholding 3* : 0 ORDINARY 1 GBP shares held as at the date of this return  
20 shares transferred on 2014-11-20  
*Name:* MR STUART DRENNAN

## *Authorisation*

*Authenticated*

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

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