



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILESTONE CAPITAL HOLDINGS LIMITED**

Company Number: **05962074**

Date of this return: **10/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR
14 FLORAL STREET
LONDON
WC2E 9DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **DICKSON**

Former names:

Service Address: **31 ARCHER CRESCENT
TIPTREE
ESSEX
CO5 0GS**

Company Director **1**

Type: **Person**

Full forename(s): **ERICK ROBERT MAURICE**

Surname: **RINNER**

Former names:

Service Address: **ALMA HOUSE
21 WARRINER GARDENS
LONDON
SW11 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1967** *Nationality:* **FRENCH**

Occupation: **VENTURE CAPITALIST**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE WILLIAM**

Surname: **ROBINSON**

Former names:

Service Address: **16 CHISLEHURST ROAD
RICHMOND
SURREY
TW10 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1954** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE B) EACH SHARE RANKS EQUALLY IN A DIVIDEND DISTRIBUTION C) EACH SHARE RANKS EQUALLY IN A WINDING UP D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY VIA A SPECIAL RESOLUTION. THERE ARE NO SPECIFIC TERMS OR CONDITIONS RELATING TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **200 ORDINARY shares held as at the date of this return**
Name: **MILESTONE CAPITAL PARTNERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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