



Companies House

AR01 (ef)

Annual Return



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Company Name: MILESTONE CAPITAL HOLDINGS LIMITED

Company Number: 05962074

Date of this return: 10/10/2014

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 recorded as Company's registered office

Company Director 1

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

Surname: **RINNER**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 10/10/2014 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 : **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.