



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **FleetMilne (Bristol) Limited**

Company Number: **06714879**

Date of this return: **03/10/2013**

SIC codes: **77400**

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

Situation of Registered Office: **85-89 COLMORE ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **FLEET-MILNE**

Former names: **FLEET-MILNE**

NEALE

Service Address: **59 NEW HAMPTON LOFTS
90 GREAT HAMPTON STREET JEWELLERY QUARTER
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EU**

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

Date of Birth: **14/01/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **FLEETMILNE (BIRMINGHAM) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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