

AR01 (ef)

Annual Return



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Company Name: FleetMilne (Bristol) Limited

Company Number: 06714879

Date of this return: **03/10/2014**

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

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 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.