



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KJCC55

Company Name: **Milestones Garage Limited**

Company Number: **02059916**

Date of this return: **06/11/2013**

SIC codes: **45200**

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

Situation of Registered Office: **96-98 FELPHAM ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE KATHLEEN**

Surname: **BOULTON**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERSHAM FREDERIC**

Surname: **BOULTON**

Former names:

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

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

Date of Birth: **23/01/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CATHERINE RACHEL**

Surname: **WHITE**

Former names: **BOULTON**

Service Address: **93 ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2NW**

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

Date of Birth: **18/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES HAVE FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : 4000 ORDINARY shares held as at the date of this return
Name: ANNE KATHLEEN BOULTON

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: GERSHAM FREDERIC BOULTON

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: CATHERINE RACHEL WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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