



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2016

X58R67M1

Company Name: **Butler & Miles Construction Ltd**

Company Number: **05463406**

Date of this return: **25/05/2016**

SIC codes: **41202**
43290

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

Situation of Registered Office: **OSBORNE HOUSE 143-145 STANWELL ROAD**
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **BUTLER**

Former names:

Service Address: **160 FELTHAM HILL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BUTLER**

Former names:

Service Address: **160 FELTHAM HILL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 1LF**

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

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **BUTLER**

Former names:

Service Address: **14 LINKSCROFT AVENUE
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2BE**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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: **DAVID BUTLER**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **DAVID BUTLER**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **GARY BUTLER**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **GARY BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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