



Companies House

AR01 (ef)

Annual Return



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Company Name: MILES WAY MANAGEMENT COMPANY LIMITED

Company Number: 02152441

Date of this return: 04/07/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 158 HIGH STREET
HERNE BAY
KENT
CT6 5NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **FINCH**

Former names:

Service Address: **5 MILES WAY
BIRCHINGTON
KENT
ENGLAND
CT7 9ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP IAN**

Surname: **BLAKE**

Former names:

Service Address: **FLAT 1 BLOCK 3
MILES WAY
BIRCHINGTON
KENT
ENGLAND
CT7 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1955** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ASHLEY VINCENT**

Surname: **BRIDGLAND**

Former names:

Service Address: **FLAT4 4 MILES WAY
BIRCHINGTON
KENT
CT7 9ST**

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

Date of Birth: **04/07/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **TONI PATRICIA FREDA**

Surname: **BRYERS**

Former names:

Service Address: **FLAT 3 3 MILES WAY
BIRCHINGTON
KENT
UNITED KINGDOM
CT7 9ST**

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

Date of Birth: **26/03/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DAPHNE NOREEN**

Surname: **CALLAWAY**

Former names:

Service Address: **FLAT 4 1 MILES WAY
BIRCHINGTON
KENT
CT7 9ST**

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

Date of Birth: **18/06/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **COLLETT**

Former names:

Service Address: **6 LIPHOOK CRESCENT
FOREST HILL
LONDON
SE23 3BW**

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

Date of Birth: **31/10/1941** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **6**

Type: **Person**

Full forename(s): **MS DIANE MARILYN**

Surname: **CONNOR**

Former names:

Service Address: **1 MILES WAY
BIRCHINGTON
KENT
ENGLAND
CT7 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS AUDREY VIOLET**

Surname: **CONWAY**

Former names:

Service Address: **FLAT 1 2 MILES WAY
MINNIS ROAD
BIRCHINGTON
KENT
ENGLAND
CT7 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **DENISE**

Surname: **FINCH**

Former names:

Service Address: **5 MILES WAY
MINNIS ROAD
BIRCHINGTON
KENT
CT7 9ST**

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

Date of Birth: **15/05/1941** *Nationality:* **BRITISH**

Occupation: **ADULT LITERACY TUTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS DOROTHY MAY**

Surname: **MEARS**

Former names:

Service Address: **FLAT 2 1 MILES WAY
FLAT 2 1 MILES WAY MINNIS ROAD
BIRCHINGTON
KENT
GREAT BRITAIN
CT7 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **RUSSO**

Former names:

Service Address: **CRAIGNOR**
 34 LEICESTER AVENUE
 CLIFTONVILLE
 KENT
 CT9 3BZ

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

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **11**

Type: **Person**

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

Surname: **SAMWAYS**

Former names:

Service Address: **FLAT 4 2 MILES WAY
BIRCHINGTON
KENT
CT7 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1953** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director 12

Type: **Person**

Full forename(s): **MRS CARMEN FAYE**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 3 4 MILES WAY
BIRCHINGTON
KENT
CT7 9ST**

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

Date of Birth: **14/11/1932**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 13

Type: **Person**

Full forename(s): **JOHN**

Surname: **TURNER HOPKINS**

Former names:

Service Address: **FLAT 3 2 MILES WAY
BIRCHINGTON
KENT
CT7 9ST**

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

Date of Birth: **10/06/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **14**

Type: **Person**

Full forename(s): **PAMELA MAUDE**

Surname: **WOOD**

Former names:

Service Address: **FLAT 2 3 MILES WAY
MINNIS ROAD
BIRCHINGTON
KENT
CT7 9ST**

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

Date of Birth: **02/03/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **15**

Type: **Person**

Full forename(s): **MALCOLM EDWARD**

Surname: **WOOTTON**

Former names:

Service Address: **FLAT 1 4 MILES WAY
BIRCHINGTON
KENT
CT7 9ST**

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

Date of Birth: **28/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 shares held as at the date of this return
Name: CARM DEN FAYE STEVENS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TURNER-HOPKINS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALBERT EDWIN SARNWAYS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BETTY THORPE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DENISE FINCH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL JEAN COPEMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ASHLEY VINCENT BRIDGLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE NORCEN CALLAWAY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MOFFAT THOMPSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY LUCY USHER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM EDWARD WOOTTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND COLLETT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA MAUDE WOOD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE BRYERS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PAUL RUSSO

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HAROLD MEARS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ALFRED HENRY PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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