



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



UP
IS
000243

363s

Annual Return

of company number 02152441

J

company name
MILES WAY MANAGEMENT COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
C/O JAMES HOGAN & CO
2 PARK LANE
BIRCHINGTON
KENT CT7 0AW

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

FLAT 4 1 MILES WAY
MINNIS ROAD
BIRCHINGTON
KENT CT7 9ST

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

FLAT 4 1 MILES WAY
MINNIS ROAD
BIRCHINGTON
KENT CT7 9ST

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LEONARD CECIL
CALLAWAY
1 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KATHRYN ELIZABETH
ARNOLD
4 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 26/07/55
Nat:BRITISH
Occ:REGISTERED OSTEOPATH

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

02152441

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ASHLEY VINCENT
BRIDGLAND
FLAT4 4 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

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Date of any change.

Date of Birth:- 04/07/23
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE
BRYERS
3 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

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Date of any change.

Date of Birth:- 03/02/29
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAPHNE NOREEN
CALLAWAY
1 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

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Date of any change.

Date of Birth:- 18/06/30
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE JOHN
CHAMBERLAIN
1 SANDRIDGE CLOSE
HARROW
MIDDLESEX HA1 1XD

Date of Birth:- 02/01/45
Nat:BRITISH
Occ:PRINTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SANDRA MARY
COLLETT
6 LIPHOOK CRESCENT
FOREST HILL
LONDON
SE23 3BW

Date of Birth:- 27/09/42
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DENISE
FINCH
5 MILES WAY
MINNIS ROAD
BIRCHINGTON
KENT CT7 9ST

Date of Birth:- 15/05/41
Nat:BRITISH
Occ:ADULT LITERACY TUTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WINIFRED EMILY
GARDINER
3 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

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Date of any change.

Date of Birth:- 14/02/22
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ENA MAY
HARRISON
SEA TOWERS SUSSEX GARDENS
ST MILDREDS BAY
WESTGATE ON SEA
KENT CT8 8AG

Day Month Year

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Date of any change.

Date of Birth:- 17/04/14
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GARETH RHYS
HARVEY
18 CROMWELL ROAD
CANTERBURY
KENT CT1 3LD

Day Month Year

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Date of any change.

Date of Birth:- 22/09/54
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN
PENFOLD
2 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Date of Birth:- 17/07/39
Nat:BRITISH
Occ:CONDUCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDNA MATILDA
RYAN
1 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Date of Birth:- 19/01/18
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ALBERT EDWIN
SAMWAYS
4 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Date of Birth:- 17/06/32
Nat:BRITISH
Occ:ELECTRICAL CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
SMITH
53 PROSPECT ROAD
BIRCHINGTON
KENT CT7 9RP

Day Month Year

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Date of any change.

Date of Birth:- 17/02/66
Nat:BRITISH
Occ:DEVELOPER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CARMEN FAYE
STEVENS
4 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

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Date of any change.

Date of Birth:- 14/11/32
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN MOFFAT
THOMPSON
1 MILES WAY
BIRCHINGTON
KENT CT7 9ST

Day Month Year

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Date of any change.

Date of Birth:- 06/11/41
Nat:BRITISH
Occ:SELF-EMPLOYED LICENSE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DOROTHY LUCY
USHER
4 MILES WAY MINNIS ROAD
FLAT 2
BIRCHINGTON
KENT CT7 9ST

Date of Birth:- 20/03/16
Nat:ENGLISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02152441

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>17.</u>	<u>17.</u>
Totals	<u>17.</u>	<u>17.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 04/07/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**


I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Date


29-7-97

Secretary/Director *
(delete as appropriate)

This return includes 0 continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

FLAT 4, 1 MILE WAY
BIRCHINGTON
KENT

Postcode CT7 9ST

Telephone 01843 / 847770 Ext —