



Companies House

— for the record —

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Annual Return



XTCN5BIN

Received for filing in Electronic Format on the: 13/07/2009

Company Name: **MILES WAY MANAGEMENT COMPANY LIMITED**

Company Number: **02152441**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**158 HIGH STREET
HERNE BAY
KENT
CT6 5NP**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR LEONARD CECIL
CALLAWAY**

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

Director 1 :

Name: **MR ASHLEY VINCENT
BRIDGLAND**

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

Date of Birth: **04/07/1923** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MR GEORGE BRYERS**

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

Date of Birth: **03/02/1929** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **MRS DAPHNE NOREEN
CALLAWAY**

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

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

Occupation: **RETIRED**

Director 4 :

Name: **RAYMOND COLLETT**

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

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

Occupation: **CARPENTER**

Director 5 :

Name: **HAZEL JEAN COPEMAN**

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

Date of Birth: **20/04/1923** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 6 :

Name: **DENISE FINCH**

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

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

Occupation: **ADULT LITERACY TUTOR**

Director 7 :

Name: **MICHAEL HAROLD MEARS**

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

Date of Birth: **27/06/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 8 :

Name: **ALBERT HENRY PAYNE**

Address: **FLAT 1- 3 MILES WAY
MINNIS ROAD
BIRCHINGTON
KENT
CT7 9ST**

Date of Birth: **10/07/1921** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 9 :

Name: **JILL RUSSO**

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

Date of Birth: **24/04/1960**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Director 1 :

0

Name: **MR JOHN ALBERT EDWIN
SAMWAYS**

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

Date of Birth: **17/06/1932**

Nationality: **BRITISH**

Occupation: **ELECTRICAL CONSULTANT**

Director 1 :

1

Name: **MRS CARMEN FAYE
STEVENS**

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 1 :

2

Name: **MR JOHN MOFFAT
THOMPSON**

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

Date of Birth: **06/11/1941** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED LICENSE**

Director 1 :

3

Name: **BETTY THORPE**

Address: **FLAT 1 2 MILES WAY
BIRCHINGTON
KENT
CT7 9ST**

Date of Birth: **23/05/1928** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 1 :

4

Name: **JOHN TURNER HOPKINS**

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

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

Occupation: **RETIRED**

Director 1 :

5

Name: **DOROTHY LUCY USHER**

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

Date of Birth: **20/03/1916**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Director 1 :

6

Name: **PAMELA MAUDE WOOD**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

7

Name: **MALCOLM EDWARD
WOOTTON**

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17	GBP17
<i>TOTALS</i>		
	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2009

Name: **CARMDEN FAYE STEVENS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name: **JOHN TURNER-HOPKINS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/07/2009

Name:

JOHN ALBERT EDWIN SARNWAYS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/07/2009

Name:

BETTY THORPE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/07/2009

Name:

DENISE FINCH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/07/2009

Name:

HAZEL JEAN COPEMAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/07/2009

Name:

ASHLEY VINCENT BRIDGLAND

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/07/2009

Name:

DAPHNE NORCEN CALLAWAY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/07/2009

Name:

JOHN MOFFAT THOMPSON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/07/2009

Name:

DOROTHY LUCY USHER

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 04/07/2009

Name:

MALCOLM EDWARD WOOTTON

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 04/07/2009**

Name: **RAYMOND COLLETT**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 04/07/2009**

Name: **PAMELA MAUDE WOOD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 04/07/2009**

Name: **GEORGE BRYERS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 04/07/2009**

Name: **ANTHONY PAUL RUSSO**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 04/07/2009**

Name: **MICHAEL HAROLD MEARS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 04/07/2009**

Name: **ALFRED HENRY PAYNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**