



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLERS (JEWELLERS)**

Company Number: **00428328**

Date of this return: **31/12/2010**

SIC codes: **5248**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WULFRUN SHOPPING PRECINCT
9.CLEVELAND STREET,
WOLVERHAMPTON,
W.MIDLANDS.
WV1 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **NICHOLLS**

Former names:

Service Address: **OAKROYD 24 SPRINGHILL LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4SH**

Company Director ***1***

Type: **Person**

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

Surname: **NICHOLLS**

Former names:

Service Address: **OAKROYD 24 SPRINGHILL LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1943**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **NICHOLLS**

Former names:

Service Address: **OAKROYD 24 SPRINGHILL LANE
WOLVERHAMPTON
WEST MIDLANDS
WV4 4SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **62 CHURCH HILL
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1974** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16350
		<i>Aggregate nominal value</i>	16350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
COMPANIES ACT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16350
		<i>Total aggregate nominal value</i>	16350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4100 ORDINARY shares held as at 2010-12-31
Name: E.A. NICHOLLS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: DAVID WILLIAM NICHOLLS

Shareholding 3 : 12249 ORDINARY shares held as at 2010-12-31
Name: DAVID WILLIAM NICHOLLS

Name: ELIZABETH ANNE NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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