



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250GR3U

Company Name: **Thomas Miller Professions Ltd**

Company Number: **01206978**

Date of this return: **14/03/2013**

SIC codes: **65120**

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

Situation of Registered Office: **90 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIERAN PATRICK**

Surname: **HALPENNY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR RAJIV ANIL AKASH

Surname: HARNAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/08/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: SALIM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/03/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **4**

Type: **Person**

Full forename(s): **MISS VICKI**

Surname: **TEASDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **FREDERICUS JEAN GIJSBERT**

Surname: **VAN KEMPEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1965**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|----------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PRESCRIBED PARTICULARS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5000 |
| | | <i>Total aggregate nominal value</i> | 5000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2012-06-01

Name: **THOMAS MILLER HOLDINGS LIMITED**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **THOMAS MILLER PROFESSIONAL INDEMNITY (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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