



Companies House
— for the record —

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Annual Return



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Company Name: **TATHAM MILLER LIMITED**

Company Number: **01546879**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUKE AVENUE STANLEY
GREEN INDUSTRIAL
ESTATE
CHEADLE HULME
CHESHIRE
SK8 6QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL PATRICK BRADBURN**

Address: **6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 1XN**

Director 1 :

Name: **PAUL PATRICK BRADBURN**

Address: **6 LIFF GARDENS
BISHOPBRIGGS
GLASGOW
LANARKSHIRE
G64 1XN**

Date of Birth: **07/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR ANDREW STANLEY
GOLDSMITH**

Address: **84 GREENWICH SOUTH STREET
LONDON
SE10 8UN**

Date of Birth: **27/10/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **ROBERT GEORGE KYLE**

Address: **35 BIRCHFIELD
SANGHALL MASSIE
MERSEYSIDE
CH46 5NS**

Date of Birth: **28/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR RODERICK JAMES
ANTHONY SMITH**

Address: **31 PARKSIDE CRESCENT
SURBITON
SURREY
KT5 9HT**

Date of Birth: **05/01/1951**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Director 5 :

Name: **MR JAMES WALKER**

Address: **20 KNOCKARD ROAD
PITLOCHRY
PERTHSIRE
SCOTLAND
PH16 5EG**

Date of Birth: **02/09/1946**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	257000	GBP257000
<i>TOTALS</i>		
	257000	GBP257000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 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 29/01/2009

Name: **J. BARCLAY & MATHIESON LTD**

Address:

Name: **WALKER**

Address:

Shareholding 2:

256999 ORDINARY Shares held as at 29/01/2009

Name:

BARCLAY & MATHIESON LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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