



Companies House

AR01 (ef)

Annual Return



X30ZWVSJ

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Company Name: **TATHAM MILLER LIMITED**

Company Number: **01546879**

Date of this return: **29/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **CITYPOINT ONE ROPEMAKER STREET
LONDON
ENGLAND
EC2Y 9ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA LOUISE**

Surname: **PHILLIPS**

Former names: **BENTLEY**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1971** Nationality: **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	257000
		<i>Aggregate nominal value</i>	257000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	257000
		<i>Total aggregate nominal value</i>	257000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **257000 ORDINARY shares held as at the date of this return**
Name: **BARCLAY & MATHIESON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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