



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XV452HTD

*Company Name:* **TATHAM MILLER LIMITED**

*Company Number:* **01546879**

*Date of this return:* **29/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **DUKE AVENUE  
STANLEY GREEN INDUSTRIAL ESTATE  
CHEADLE HULME  
CHESHIRE  
SK8 6QZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS AMANDA LOUISE**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **32 KARINA CLOSE  
CHIGWELL  
ESSEX  
IG7 4EN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW STANLEY**

*Surname:* **GOLDSMITH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT GEORGE**

*Surname:*                        **KYLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR RODERICK JAMES ANTHONY**

*Surname:*                        **SMITH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/01/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **TAX MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **J. WALKER**

*Address:*

*Name:*

*Address:*

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*Shareholding* : 2

**256999 ORDINARY Shares held as at 29/01/2010**

*Name:* **BARCLAY & MATHIESON LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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