



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Miller (Swinton) Limited**

Company Number: **05279621**

Date of this return: **08/11/2010**

SIC codes: **4521**
7011

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

Situation of Registered Office: **C/O MILLER 28 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **BURNS**

Former names:

Service Address: **33/36 CHESTER SQUARE
LONDON
UNITED KINGDOM
SW1W 9HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIC MARK**

Surname: **HEWETT**

Former names:

Service Address: **16 THE DRIVE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP HARTLEY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRIS**

Surname: **ODOM**

Former names:

Service Address: **19 EMBERCOURT ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF PROPERTY**
 DEVELOPMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 50 ORDINARY-A shares held as at 2010-11-08
Name: THE MILLER GROUP LIMITED

Shareholding 2 : 50 ORDINARY-B shares held as at 2010-11-08
Name: SHAFTESBURY SQUARE PROPERTIES 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.