



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **Miller, Smith & Grenville Limited**

Company Number: **07017878**

Date of this return: **14/09/2013**

SIC codes: **73110**

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

Situation of Registered Office: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HSA BOOKKEEPING LTD**

*Registered or
principal address:* **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05869574**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN**

Surname: **DONNAN**

Former names:

Service Address: **5 CHURCH LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB21 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **MOTTRAM**

Former names:

Service Address: **BROOKE HOUSE 18 PUMP LANE
STRETHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 3LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **RIGBY**

Former names:

Service Address: **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

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

Date of Birth: **13/12/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 14/09/2013 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 : **47 ORDINARY shares held as at the date of this return**
Name: **DAVID JONATHAN DONNAN**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **ALLEN MOTTRAM**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL RIGBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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