



Companies House
— for the record —

AR01 (ef)

Annual Return



XPZO0OFC

Received for filing in Electronic Format on the: **21/10/2010**

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

Company Number: **07017878**

Date of this return: **14/09/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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 ***I***

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

Surname: **DONNAN**

Former names:

Service Address: **70 HIGH STREET
LINTON
CAMBRIDGESHIRE
ENGLAND
CB1 6JT**

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: **6 ST FRANCIS DRIVE
CHATTERIS
CAMBRIDGESHIRE
ENGLAND
PE16 6BS**

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: **ENGLAND**

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

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR RITZEMA VAN RYNEVELD**

Surname: **STEYTLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1979** *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 FULL VOTING RIGHTS 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 14/09/2010 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 : 45 ORDINARY shares held as at 2010-09-14
Name: DAVID JONATHAN DONNAN

Shareholding 2 : 45 ORDINARY shares held as at 2010-09-14
20 shares transferred on 2010-02-16
Name: ALLEN MOTTRAM

Shareholding 3 : 5 ORDINARY shares held as at 2010-09-14
Name: JOHN MICHAEL RIGBY

Shareholding 4 : 5 ORDINARY shares held as at 2010-09-14
Name: RITZEMA VAN RYNEVELD STEYTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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