



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

X6PKZYU3

Company Name: **MILLER GADSBY (HEATHERTON) LIMITED**

Company Number: **07049611**

Date of this return: **20/10/2011**

SIC codes: **41202**

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

Situation of Registered Office: **3 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8RF**

Officers of the company

Company Secretary 1

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

Surname: **CUBBAGE**

Former names:

Service Address: **9 EPSOM ROAD
BEESTON
NOTTINGHAM
NOTTS
ENGLAND
NG9 6HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS GERARD**

Surname: **FINNEGAN**

Former names:

Service Address: **1 KINGSWOOD PLACE
LITTLEOVER
DERBY
DERBYSHIRE
ENGLAND
DE23 6DB**

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

Date of Birth: **08/10/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **GADSBY**

Former names:

Service Address: **BURLEY GRANGE BURLEY LANE
DERBY
DERBYS
ENGLAND
DE22 5JR**

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

Date of Birth: **25/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 'A' AND 'B' SHARES CONFER UPON THE HOLDERS THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS. EACH SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS OR CAPITAL AS DETAILED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

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

Prescribed particulars

THE 'A' AND 'B' SHARES CONFER UPON THE HOLDERS THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS. EACH SHARE CARRIES ONE VOTE AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS OR CAPITAL AS DETAILED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 : 1 ORDINARY A shares held as at the date of this return
Name: ARK CAPITAL LIMITED

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ARK CAPITAL 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.