



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN71EX7A

Company Name: **Miller Birch (Chellaston) Limited**

Company Number: **07326078**

Date of this return: **26/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O MILLER 33 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6QU**

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): **MARTYN JOHN**

Surname: **CUBBAGE**

Former names:

Service Address: **9 EPSOM ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 6HQ**

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

Date of Birth: **06/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **GADSBY**

Former names:

Service Address: **BURLEY GRANGE BURLEY LANE
QUARNDON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 5JR**

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

Date of Birth: **25/07/1948** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **EUAN JAMES EDWARD**

Surname: **HAGGERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1977** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

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**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/07/2011 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-A shares held as at 2011-07-26
Name: THE MILLER GROUP LIMITED

Shareholding 2 : 1 ORDINARY-B shares held as at 2011-07-26
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.