



Companies House

AR01 (ef)

Annual Return



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Company Name: MILLER & CO. SECRETARIES LIMITED

Company Number: 07884109

Date of this return: 16/12/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR DUDLEY HOUSE
169 PICCADILLY
LONDON
UNITED KINGDOM
W1J 9EH

Officers of the company

Company Director **1**

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

Surname: **DANESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1963** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-09-01

Name: **WESTMINSTER FIDUCIARY MANAGEMENT LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **MARIO DANESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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