



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Miller Homes Group Limited**

Company Number: **10853907**



Received for filing in Electronic Format on the: **15/07/2021**

XA8S9FYX

Company Name: **Miller Homes Group Limited**

Company Number: **10853907**

Confirmation **05/07/2021**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **783991 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BEV NOMINEES LIMITED**

Shareholding 2: **504 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANNE MARIE BRITTON**

Shareholding 3: **502 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SCOTT CHAMBERLIN**

Shareholding 4: **12530 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 5: **1986 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 6: **300 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JENNY JACKSON**

Shareholding 7: **300 transferred on 2020-12-14
300 transferred on 2020-12-14
1174 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIE MANSFIELD JACKSON**

Shareholding 8: **300 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RORY JACKSON**

Shareholding 9: **684 transferred on 2020-09-14
684 transferred on 2020-09-14
684 transferred on 2020-09-14
79 transferred on 2020-09-14
0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARREN ROBERT JONES**

Shareholding 10: **2131 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEWART ALAN LYNES**

Shareholding 11: **502 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GARRY MCDONALD**

Shareholding 12: **14787 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH MANSON MILLER**

Shareholding 13: **1000 transferred on 2020-12-13**
1808 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **IAN MURDOCH**

Shareholding 14: **1000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LEWIS MURDOCH**

Shareholding 15: **50000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 16: **504 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NIGEL DURHAM SMITH**

Shareholding 17: **79 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WARREN THOMPSON**

Shareholding 18: **2902 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WHITE**

Shareholding 19: **27500 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 20: **5000 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 21: **10000 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JULIE MANSFIELD JACKSON**

Shareholding 22:	5000 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEWART ALAN LYNES
Shareholding 23:	13750 B1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN MURDOCH
Shareholding 24:	1250 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANNE MARIE BRITTON
Shareholding 25:	1875 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SCOTT CHAMBERLIN
Shareholding 26:	35000 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED
Shareholding 27:	6250 transferred on 2020-09-14 5000 transferred on 2020-09-14 0 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DARREN ROBERT JONES
Shareholding 28:	12500 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEWART ALAN LYNES
Shareholding 29:	1875 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARRY MCDONALD
Shareholding 30:	5000 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN MURDOCH
Shareholding 31:	1250 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL DURHAM SMITH
Shareholding 32:	5000 B2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN WHITE
Shareholding 33:	134392812 PRIORITY SHARES shares held as at the date of this confirmation statement
Name:	BEV NOMINEES LIMITED

Shareholding 34: **86343 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **ANNE MARIE BRITTON**

Shareholding 35: **86027 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **SCOTT CHAMBERLIN**

Shareholding 36: **1073968** transferred on 2020-12-14
1073968 PRIORITY SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 37: **1073968 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **GABRIELLE HELEN THERESA ENDSOR**

Shareholding 38: **346184 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 39: **304182 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **JULIE MANSFIELD JACKSON**

Shareholding 40: **117295** transferred on 2020-09-14
117295 transferred on 2020-09-14
117295 transferred on 2020-09-14
13514 transferred on 2020-09-14
0 PRIORITY SHARES shares held as at the date of this confirmation statement
Name: **DARREN ROBERT JONES**

Shareholding 41: **365399 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **STEWART ALAN LYNES**

Shareholding 42: **86027 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **GARRY MCDONALD**

Shareholding 43: **2534854 PRIORITY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH MANSON MILLER**

Shareholding 44: **240713** transferred on 2020-12-14
240714 PRIORITY SHARES shares held as at the date of this confirmation statement
Name: **IAN MURDOCH**

Shareholding 45: **240713 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **RITA MURDOCH**

Shareholding 46: **8571429 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 47: **86343 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **NIGEL DURHAM SMITH**

Shareholding 48: **13514 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **WARREN THOMPSON**

Shareholding 49: **497523 PRIORITY SHARES** shares held as at the date of this
confirmation statement
Name: **JOHN WHITE**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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