



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLER WHOLESALE LTD**

Company Number: **NI012735**

Date of this return: **21/12/2015**

SIC codes: **47520**
47540

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

Situation of Registered Office: **70 DUBLIN STREET**
NEWTOWNSTEWART
CO TYRONE
BT78 4AG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1976** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

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 21/12/2015 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**
Name: **SARA MILLER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HAMILTON**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **ROSS MILER**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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