

363a

Please complete in typescript, or in bold black capitals.

**Company Number** 

E01067873

Annual Return

CHFP010

Company Name in full I JAMES MILLER AND PARTNERS (GODALMING) LIMITED

Date of this return

The information in this return is made up to

Day Month Year 0011

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Month Year

MILLER HOUSE

**Registered Office** 

Show here the address at the date of this return.

Any change of reaistered office must be notified on form 287.

Post town

County / Region

NORMANTON

YORKSHIRE

UK Postcode | WF6 IRN

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

4521

PONTEFRACT ROAD



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town			
County / Region	UK Postcode [		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town			
County / Region	UK Postcode L		
Company type			
Public limited company			
Private company limited by shares	х		
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).	Mr LLB Dip LP NP		
* Voluntary details.	Euan James		
If a partnership give Surname the names and	Donaldson		
addresses of the partners or the name Address of the partnership and office address.	28 Trainers Brae		
Usual residential address must be Post town	North Berwick		
given. In the case of a corporation, County / Region	East Lothian UK Postcode EH39 4NR		
give the registered or principal office Country address.	Scotland		



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth	Day Month Year  1 9 0 3 1 9 4 9	
	Forename(s)	Keith Manson	
corporate or firm name.	Surname	Miller	
A	ddress	Cherry Hollows, 1(b) Easter Belmont Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	EDINBURGH	
give the registered or principal office	County / Region	UK Postcode EH12 6EX	
address.	Country	Nationality British	
	Business occupation	Company Director	
* Voluntary details.			
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year	
	Forename(s)		
	Surname		
Address			
Usual residential address must be			
given. In the case of a corporation, give the registered or principal office address.	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
	Business occupation	I	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	100.00
			_ <u></u>
<u> </u>			
	Totals	100	100.00
List of past and present share	nolders		_
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no chang	yes in the period x on paper	er in another format
	A list of changes is e	nclosed	
	A full list of sharehold	ders is enclosed X	
Certificate	I certify that the infor knowledge and belief	mation given in this return ís	s true to the best of my
Sigr		Dat	1005 PAM VI 93
† Please delete as appropriate.	† a director / secretary		
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.		ncludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number		on, The Miller Group	Limited, Miller
Exchange of the person Companies Ho should contact if there is any query.	ouse House, 18 Sout	h Groathill Avenue,	Edinburgh, EH4
	2LW, Scotland	_ Tel	
Dhagararat	DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** 

E01067873

Company Name in full

James Miller and Partners (Godalming) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name  The Miller Group Limited	£1.00 ORDINARY			
Address Miller House, 18 South Groathill Avenue, EDINBURGH				
UK postcode EH4 2LW	Shares Held 100			
Name				
Address				
UK postcode				
Name		:	5	
Address				
UK postcode				