



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKNPLANB**

*Received for filing in Electronic Format on the:* **12/06/2009**

*Company Name:* **JAMES MILLER AND PARTNERS (GODALMING) LIMITED**

*Company Number:* **01067873**

---

### *Company Details*

*Period Ending:* **08/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILLER HOUSE  
PONTEFRACT ROAD  
NORMANTON  
YORKSHIRE  
WF6 1RN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

---

*Director 1 :*

*Name:* **MR KEITH MANSON  
MILLER**      *Address:* **CHERRY HOLLOWS 1(B) EASTER  
BELMONT ROAD  
EDINBURGH  
EH12 6EX**

*Date of Birth:* **19/03/1949**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **JOHN STEEL RICHARDS**      *Address:* **GLENDARUEL 21 LOVEDALE ROAD  
BALERNO  
EH14 7DW**

*Date of Birth:* **29/09/1957**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 08/05/2009**

*Name:* **THE MILLER GROUP LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2009**

*Authenticated:* **Yes (E/W)**