



Companies House

AR01 (ef)

Annual Return



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X3H83TXL

Company Name: **FRED MILLER LIMITED**

Company Number: **00513841**

Date of this return: **31/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **MOSCOW MILL STREET
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 0EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
LONDON
SW6 6EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK COLIN**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
FULHAM
LONDON
SW6 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES WILLIAM GEORGE**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
LONDON
SW6 6EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1979** *Nationality:* **BRITISH**

Occupation: **GRADUATE MANAGEMENT
TRAINEE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDA MARY**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
LONDON
SW6 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SARAH**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
FULHAM
LONDON
SW6 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1983**

Nationality: **BRITISH**

Occupation: **STUDENT**

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>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

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 31/08/2014 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 : **240 ORDINARY shares held as at the date of this return**
Name: **SARAH JOHNSON**

Shareholding 2 : **512 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY JOHNSON**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **DEREK COLIN JOHNSON**

Shareholding 4 : **240 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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