



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & F MILLIER LIMITED**

Company Number: **00724656**

Date of this return: **20/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **272 SOUTHMEAD ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS10 5EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **STUCKES**

Former names:

Service Address: **6 IRBY ROAD ASHTON
BRISTOL
BS3 2LY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MORTON**

Former names:

Service Address: **4 WESTFIELD
CLEVEDON
NORTH SOMERSET
BS21 5DD**

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

Date of Birth: **25/04/1968**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **STUCKES**

Former names:

Service Address: **6 IRBY ROAD ASHTON
BRISTOL
BS3 2LY**

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

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR
COMPANY SECR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 78 ORDINARY shares held as at 2011-07-20
Name: MILLIER HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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