



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLER HOLDINGS LIMITED**

Company Number: **01301420**

Date of this return: **29/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **DAWSON HOUSE
5 JEWRY STREET
LONDON
EC3N 2PJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DAWSON HOUSE 5 JEWRY STREET
LONDON
ENGLAND
EC3N 2PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN ROBERT**

Surname: **SPEERS**

Former names:

Service Address: **DAWSON HOUSE 5 JEWRY STREET
LONDON
EC3N 2PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD RICHARD GRAHAM**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1956**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **DAVISON**

Former names:

Service Address: **DAWSON HOUSE 5 JEWRY STREET
LONDON
EC3N 2PJ**

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

Date of Birth: **26/03/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MILLER INSURANCE 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.