



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2011**

**X4AXMVLA**

*Company Name:* **JONATHAN WRIGHT MILLER LIMITED**

*Company Number:* **01716596**

*Date of this return:* **10/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **14 WOODFIELD AVENUE  
HILDENBOROUGH  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN11 9ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN WRIGHT**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **14 WOODFIELD AVENUE  
HILDENBOROUGH  
KENT  
TN11 9ES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EILEEN MARY**

*Surname:* **MACIEJEWSKA**

*Former names:*

*Service Address:* **14 WOODFIELD AVENUE  
HILDENBOROUGH  
KENT  
TN11 9ES**

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

*Date of Birth:* **17/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **ACTRESS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN WRIGHT**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **14 WOODFIELD AVENUE  
HILDENBOROUGH  
KENT  
TN11 9ES**

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

*Date of Birth:* **14/08/1943** *Nationality:* **BRITISH**  
*Occupation:* **TELEVISION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 60 ORDINARY shares held as at 2011-06-10  
*Name:* JONATHAN WRIGHT MILLER

*Shareholding 2* : 40 ORDINARY shares held as at 2011-06-10  
*Name:* EILEEN MARY MACIEJEWSKA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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