



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLERS OF CAMBRIDGE LIMITED**

Company Number: **02698762**

Date of this return: **19/03/2013**

SIC codes: **49390**

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

Situation of Registered Office: **22 CAMBRIDGE ROAD
FOXTON
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB22 6SH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FIONA LOUISE**

Surname: **MILLER**

Former names:

Service Address: **22 CAMBRIDGE ROAD**
 FOXTON
 CAMBRIDGE
 CB2 6SH

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

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **MILLER**

Former names:

Service Address: **22 CAMBRIDGE ROAD
FOXTON
CAMBRIDGE
CAMBRIDGESHIRE
CB2 6SH**

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

Date of Birth: **11/05/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS OF SHARES EQUAL TO OWNERSHIP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN MILLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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