Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/04/2014**

X34YUP9F

Company Name:	**MILLERS OF CAMBRIDGE LIMITED**
Company Number:	**02698762**
Date of this return:	**19/03/2014**
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**	*Number allotted*	**51**
		Aggregate nominal value	**51**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHTS OF SHARES EQUAL TO OWNERSHIP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**51**
		Total aggregate nominal value	**51**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **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.