



Companies House

AR01 (ef)

Annual Return



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Company Name: **Miller Construction Services Limited**

Company Number: **02817470**

Date of this return: **13/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **2 SOUTHCLIFF PARK
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL JOYCE JUDITH**

Surname: **MILLER**

Former names:

Service Address: **LYNCROFT 2 SOUTHCLIFF PARK
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 6HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **MILLER**

Former names:

Service Address: **LYNCROFT 2 SOUTHCLIFF PARK
CLACTON ON SEA
ESSEX
UNITED KINGDOM
CO15 6HH**

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

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 : 999 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHERYL JOYCE JUDITH MILLER

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEITH JOHN 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.