



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2013**

X214MYC2

Company Name: **The Barnsley Miller Partnership Limited**

Company Number: **03446785**

Date of this return: **16/01/2013**

SIC codes: **41100**
68100
68201

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

Situation of Registered Office: **C/O MILLER 33 BRUTON STREET**
LONDON
UNITED KINGDOM
W1J 6QU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JIM**

Surname: **ANDREWS**

Former names:

Service Address: **28 VERNON STREET
BIRDWILL
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 5TH**

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

Date of Birth: **30/08/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: GARDINER

Former names:

Service Address: 1 KING STREET
GOLDTHORPE
ROTHERHAM
UNITED KINGDOM
S63 9LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1950 *Nationality:* BRITISH

Occupation: MEMBER OF THE COUNCIL

Company Director **3**

Type: **Person**
Full forename(s): **EUAN JAMES EDWARD**

Surname: **HAGGERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **HOUGHTON**

Former names:

Service Address: **7 PADDOCK GROVE, BELLE GREEN LANE
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8JE**

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

Date of Birth: **29/04/1958**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PHILIP HARTLEY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 50 ORDINARY-A shares held as at the date of this return
Name: BARNSELY METROPOLITAN BOROUGH COUNCIL

Shareholding 2 : 0 ORDINARY-B shares held as at the date of this return
50 shares transferred on 2012-02-29
Name: MILLER DEVELOPMENTS HOLDINGS LIMITED

Shareholding 3 : 50 ORDINARY-B shares held as at the date of this return

Name: NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX

Shareholding 4 : 0 ORDINARY-B shares held as at the date of this return
50 shares transferred on 2012-01-27

Name: THE MILLER GROUP 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.