Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2014**

X31PU4G8

Company Name:	**The Barnsley Miller Partnership Limited**
Company Number:	**03446785**
Date of this return:	**16/01/2014**
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
BARNSLEY
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
BARNSLEY
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**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	**ORDINARY-B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : **50 ORDINARY-A shares held as at the date of this return**
Name: **BARNSLEY METROPOLITAN BOROUGH COUNCIL**

Shareholding 2 : **50 ORDINARY-B shares held as at the date of this return**
Name: **NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX**

Authorisation

Authenticated

This form was authorised by one of the following:

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