



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2011**

XLY6AR6T

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

Company Number: **03446785**

Date of this return: **16/01/2011**

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **C/O MILLER 28 DOVER STREET**
LONDON
UNITED KINGDOM
W1S 4NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

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): **MR DONALD WILLIAM**

Surname: **BORLAND**

Former names:

Service Address: **408 FERRY ROAD
EDINBURGH
UNITED KINGDOM
EH5 2AD**

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

Date of Birth: **11/09/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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 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 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY-A shares held as at 2011-01-16
Name: BARNSELY METROPOLITAN BOROUGH COUNCIL

Shareholding 2 : 50 ORDINARY-B shares held as at 2011-01-16
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.