



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12S81WB

Company Name: **Miller/CTP (Fareham) Limited - (Proposal to Strike off)**

Company Number: **04018553**

Date of this return: **18/01/2012**

SIC codes: **41100**
68100

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

Situation of Registered Office: **ST JOHN'S HOUSE 2-10 QUEEN STREET
MANCHESTER
UNITED KINGDOM
M2 5JB**

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): **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 **2**

Type: **Person**

Full forename(s): **GUY**

Surname: **ILLINGWORTH**

Former names:

Service Address: **BRAMBLE COTTAGE BACK LANE
BISPHAM GREEN
MAWDSLEY
LANCASHIRE
UNITED KINGDOM
L40 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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 **4**

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**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **TOPHAM**

Former names:

Service Address: **2 HIGHGATE
ST MARGARETS ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 18/01/2012 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: **THE MILLER GROUP LIMITED**

Shareholding 2 : **50 ORDINARY-B shares held as at the date of this return**
Name: **CTP 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.