



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XR5YERNJ

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*Company Name:* **Miller/CTP (Fareham) Limited**

*Company Number:* **04018553**

*Date of this return:* **18/01/2011**

*SIC codes:* **7011**  
**7012**

*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*

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## *Company Director 1*

*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* 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**

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### *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**

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*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18  
*Name:* THE MILLER GROUP LIMITED

*Shareholding 2* : 50 ORDINARY-B shares held as at 2011-01-18  
*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.