



Companies House
— for the record —

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Annual Return



XGCLD6A3

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **MILLER ARGENT (NOMINEE NO.1) LIMITED**

Company Number: **04261269**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 ALBANY COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

*Register of
Members Address:*

**5 ALBANY
COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

*Register of Debenture
Holders Address:*

**5 ALBANY
COURTYARD
PICCADILLY
LONDON
UNITED KINGDOM
W1J 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Director 1 :

Name: **MICHAEL IAN FREEMAN**

Address: **9 CONNAUGHT SQUARE
LONDON
W2 2HG**

Date of Birth:

23/09/1951

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **BERNARD JOHN
LLEWELLYN**

Address: **FFYNONAU DUON PENTWYN
FOCHRIW
BARGOED
MID GLAMORGAN
CF81 9NR**

Date of Birth:

14/01/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **KEITH MANSON MILLER** *Address:* **CHERRY HOLLOWS 1(B)EASTER
BELMONT ROAD
EDINBURGH
MIDLOTHIAN
EH12 6EX**

Date of Birth: *Nationality:* *Occupation:*
 19/03/1949 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **JAMES THOMAS POYNER** *Address:* **BEECHFIELDS LINDSAY ACRE
BRADFORD ROAD TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1NZ**

Date of Birth: *Nationality:* *Occupation:*
 26/03/1947 **British** **COMMERCIAL DIRECTOR**

Director 5 :

Name: **MR AUBYN JAMES SUGDEN
PROWER** *Address:* **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Date of Birth: *Nationality:* *Occupation:*
 10/03/1955 **British** **COMPANY DIRECTOR**

Director 6 :

Name: PAMELA JUNE SMYTH

Address: 53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ

Date of Birth:

25/06/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: STEPHEN TILLMAN

Address: BROOMFIELD PARK HOUSE LONDON
ROAD
SUNNINGDALE
BERKSHIRE
SL5 0JL

Date of Birth:

08/09/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/07/2008

Name:

MILLER ARGENT (SOUTH WALES) LIMITED

Address:

**CWMBARGOED DISPOSAL POINT FOCHRIW ROAD
MERTHYR TYDFIL
GLAMORGAN
CF48 4AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**