



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Miller Argent (Nominee No.1) Limited**

*Company Number:* **04261269**

*Date of this return:* **06/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* AUBYN JAMES SUGDEN

*Surname:* PROWER

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* ANITA JOANNE

*Surname:* SADLER

*Former names:*

*Service Address:* 8 EDDISCOMBE ROAD  
LONDON  
UNITED KINGDOM  
SW6 4UA

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **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:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SHEELAGH**

*Surname:*                           **DUFFIELD**

*Former names:*

*Service Address:*                **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH12 9DH**

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

*Date of Birth:*   **26/05/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL IAN**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **9 CONNAUGHT SQUARE  
LONDON  
UNITED KINGDOM  
W2 2HG**

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

*Date of Birth:*    **23/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER GEOFFREY**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **11 ADDISON ROAD  
LONDON  
UNITED KINGDOM  
W14 8DJ**

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

*Date of Birth:* **12/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROGER NIGEL**

*Surname:*                **MADELIN**

*Former names:*

*Service Address:*        **6 SPRING GROVE ROAD  
RICHMOND  
SURREY  
ENGLAND  
ENGLAND  
TW10 6EH**

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

*Date of Birth:*    **05/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **KEITH MANSON**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **CHERRY HOLLOWS 1(B)EASTER BELMONT ROAD  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 6EX**

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

*Date of Birth:*    **19/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JAMES THOMAS**

*Surname:* **POYNER**

*Former names:*

*Service Address:* **BEECHFIELDS LINDSAY ACRE BRADFORD ROAD TINGLEY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF3 1NZ**

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

*Date of Birth:* **26/03/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **AUBYN JAMES SUGDEN**

*Surname:* **PROWER**

*Former names:*

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

*Country/State Usually Resident:* **EAST SUSSEX**

*Date of Birth:* **10/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JOHN STEEL**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **GLENDARUEL 21 LOVEDALE ROAD  
BALERNO  
UNITED KINGDOM  
EH14 7DW**

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

*Date of Birth:* **29/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **10**

*Type:*                            **Person**  
*Full forename(s):*            **GARY JOHN**

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **21 SOUTH ROAD  
WEST HAGLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
DY9 0JT**

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

*Date of Birth:*    **20/12/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **TILLMAN**

*Former names:*

*Service Address:* **CHURCH HOUSE FARMINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 3ND**

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

*Date of Birth:* **08/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MILLER ARGENT (SOUTH WALES) 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.