



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: **06/07/2010**

SIC codes: **7011**

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
BN8 4HT**

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 ***I***

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): **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 **3**

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

Surname: **FREEMAN**

Former names:

Service Address: **11 ADDISON ROAD**
 LONDON
 ENGLAND
 ENGLAND
 W14 8DJ

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

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

Company Director **4**

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

Surname: **MADELIN**

Former names:

Service Address: **23 KINGS ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6NN**

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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 **6**

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**

Company Director 7

Type: **Person**

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

Surname: **PROWER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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**

Company Director **9**

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

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

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

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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): **MR STEPHEN**

Surname: **TILLMAN**

Former names:

Service Address: **1A RIVERSIDE HOUSE, RIVERSIDE
TWICKENHAM
MIDDLESEX
ENGLAND
ENGLAND
TW1 3DJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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 : **2 ORDINARY shares held as at 2010-07-06**
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.