



Companies House

**AR01** (ef)

**Annual Return**



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X4LWC394

*Company Name:* **ANDREW C MILLER LIMITED**

*Company Number:* **04611465**

*Date of this return:* **06/12/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **16 ABBEYDALE PARK CRESCENT  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3PA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH JANE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **16 ABBEYDALE PARK CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3PA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW CHARLES**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **16 ABBEYDALE PARK CRESCENT  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH JANE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **16 ABBEYDALE PARK CRESCENT  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1967**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN TABLE A OF THE MEMORANDUM & ARTICLES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **A C MILLER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **D J MILLER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.