



Companies House

AR01 (ef)

Annual Return



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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**

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**

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)

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

Prescribed particulars

AS SET OUT IN TABLE A OF THE MEMORANDUM & ARTICLES

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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