



Companies House

AR01 (ef)

Annual Return



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Company Name: **SERGIO MILLER LTD**

Company Number: **05851717**

Date of this return: **20/06/2014**

SIC codes: **84220**

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

Situation of Registered Office: **2 RADIPOLE ROAD
FULHAM
SW6 5DL**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address: **2 RADIPOLE ROAD
FULHAM
LONDON
SW6 5DL**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK**

Surname: **MILLER**

Former names:

Service Address: **CALLE DEL PELICANO 4 3(A)**
 VALLADOLID
 CASTILLA Y LEON 47012
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **21/02/1933**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address: **2 RADIPOLE ROAD
FULHAM
LONDON
SW6 5DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**
Occupation: **DEFENCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SERGIO MILLER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PATRICK 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.