



Companies House

AR01 (ef)

Annual Return



X4LE1GBV

Received for filing in Electronic Format on the: **02/12/2015**

Company Name: **Miller Fort William Limited**

Company Number: **06016149**

Date of this return: **01/12/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): EUAN JAMES EDWARD

Surname: HAGGERTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1977** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR DAVID

Surname: MILLOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **SUTHERLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MILLER DEVELOPMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-06-22

Name: **NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX**

Authorisation

Authenticated

This form was authorised by one of the following:

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