



Companies House
— for the record —

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Annual Return



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Company Name: **A G MILLER (TEDDINGTON) LIMITED**

Company Number: **06028992**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**152 WALDERGRAVE
ROAD
TEDDINGTON
MIDDLESEX
TW11 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA PENNY GILBERT**

Address: **474 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW2 6LR**

Director 1 :

Name: **LISA PENNY GILBERT**

Address: **474 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW2 6LR**

Date of Birth: **07/03/1970** *Nationality:* **BRITISH**

Occupation: **HOUSING SERVICES
MANAGER**

Director 2 :

Name: **PENNY MARGARET
GILBERT**

Address: **50 TWINING AVENUE
TWICKENHAM
MIDDLESEX
TW2 5LP**

Date of Birth: **09/12/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **STEPHEN LEONARD
PHILLIPS**

Address: **50 TWINING AVENUE
TWICKENHAM
MIDDLESEX
TW2 5LP**

Date of Birth: **10/02/1960** Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 14/12/2008

Name: **PENNY MARGARET GILBERT**

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 14/12/2008

Name:

LISA PENNY GILBERT

Address:

Shareholding 3:

27500 ORDINARY Shares held as at 14/12/2008

Name:

STEPHEN LEONARD PHILLIPS

Address:

Shareholding 4:

2500 ORDINARY Shares held as at 14/12/2008

Name:

RYAN GILBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**