



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X201SNWR

*Received for filing in Electronic Format on the:* **14/01/2013**

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

*Company Number:* **06028992**

*Date of this return:* **14/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **152 WALDERGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8NA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LISA PENNY**

Surname: **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LISA PENNY**

Surname: **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/03/1970** Nationality: **BRITISH**  
Occupation: **HOUSING SERVICES MANAGER**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **PENNY MARGARET**

Surname: **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **RETIRED**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **STEPHEN LEONARD**

Surname: **PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **PENNY MARGARET GILBERT**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LISA PENNY GILBERT**

*Shareholding 3* : **27500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN LEONARD PHILLIPS**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN GILBERT**

## Authorisation

*Authenticated*

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

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