



Confirmation Statement

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

Company Number: **06028992**



Received for filing in Electronic Format on the: **14/12/2016**

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

Company Number: **06028992**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA GILBERT**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENNY GILBERT**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN GILBERT**

Shareholding 4: **27500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PHILLIPS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **STEPHEN LEONARD PHILLIPS**

Service Address: **152 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8NA**

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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