



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/01/2016

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

*Company Number:* **06028992**

*Date of this return:* **14/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **152 WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILBERT**

*Former names:*

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

*Company Director*    ***I***

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

*Surname:*                           **GILBERT**

*Former names:*

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

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

*Date of Birth:*   **\*\*/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:* 152 WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8NA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1943      *Nationality:* BRITISH  
*Occupation:* RETIRED

*Company Director*    **3**

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

*Surname:*                      **PHILLIPS**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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>1</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 14/12/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LISA GILBERT**

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

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN GILBERT**

*Shareholding 4* : **27500 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN PHILLIPS**

## Authorisation

*Authenticated*

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

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