



Companies House
— for the record —

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Annual Return



XEMDSIX

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **MILLER ARGENT (FFOS-Y-FRAN) LIMITED**

Company Number: **06353565**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

1010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ALBANY COURTYARD
PICADILLY
LONDON
W1J 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Company Secretary 2:

Name: **MRS ANITA JOANNE
SADLER**

Address: **8 EDDISCOMBE ROAD
LONDON
SW6 4UA**

Director 1 :

Name: **DONALD WILLIAM
BORLAND**

Address: **408 FERRY ROAD
EDINBURGH
EH5 2AD**

Date of Birth: **11/09/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROGER NIGEL MADELIN**

Address: **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **JAMES THOMAS POYNER**

Address: **BEECHFIELDS LINDSAY ACRE
BRADFORD ROAD TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1NZ**

Date of Birth: **26/03/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Date of Birth: **10/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Date of Birth: **25/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **GARY JOHN TAYLOR**

Address: **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT**

Date of Birth: **20/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **MR STEPHEN TILLMAN**

Address: **1A RIVERSIDE HOUSE
RIVERSIDE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3DJ**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/08/2009

Name: **MILLER ARGENT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

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