Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **15/11/2012**

Company Name:	**A A MILLER & SON LTD**
Company Number:	**NI057125**
Date of this return:	**10/11/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65 TEEAVAN ROAD DUNGIVEN LONDONDERRY BT47 4SL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ALAN ALEXANDER**
Surname:	**MILLER**
Former names:	
Service Address:	**65 TEEAVAN ROAD** **DUNGIVEN** **CO LONDONDERRY** **BT47 4SL**

Company Director *1*

Type: **Person**

Full forename(s): **MR ALAN ALEXANDER**

Surname: **MILLER**

Former names:

Service Address: **65 TEEAVAN ROAD**
DUNGIVEN
LONDONDERRY
BT47 4SL

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MILLER**

Former names:

Service Address: **65 TEEAVAN ROAD**
DUNGIVEN
CO LONDONDERRY
BT47 4SL

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/07/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **IAN MILLER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN MILLER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2012-01-23
Name: **KAREN MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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