



COMPANIES HOUSE

LC  
000397  
f162 x 9

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE

CROWN  
CARDI  
CF4 3



## Annual Return

of company number **CN** 2566318

**B**

company name  
MILLER PROPERTIES AND WINE BARS LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House as at 04/01/95

~~8 BAKER STREET  
LONDON  
W1M 1DA~~

Use this space to notify a change of registered office address.

**RO** FITZALAN HOUSE  
70 HIGH STREET, EWELL  
Post Town EPSOM  
County/Region SURREY  
Postcode KT17 1RQ

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

<b>PA</b>	9	5	0	0				

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

ROGER CLIVE

HOUSDEN

**AD** 16 UPPER BULLINGTON

SUTTON SCOTNEY

Post Town WINCHESTER

County/Region HAMPSHIRE

Postcode SO21 3RB

Country ENGLAND

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD** MRS

Forenames PAMELA JOYCE

Surname MILLER

\*Honours etc

Previous forenames

Previous surname

**AD** FLAT 1

100 EATON PLACE

Post Town

County/Region LONDON

Postcode SW1X 8LW

Country ENGLAND

Day Month Year

Date of birth

**DO** 018 013 213Nationality **NA** BRITISH

Business occupation

**OC** COMPANY DIRECTOR

Other directorships

**OD** See Appended

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**AD** 16 UPPER BULLINGTON

SUTTON SCOTNEY

Post Town WINCHESTER

County/Region HAMPSHIRE

Postcode SO21 3RB

Country ENGLAND

Day Month Year

Date of birth

**DO** 213 013 419Nationality **NA** BRITISH

Business occupation

**OC** COMPANY DIRECTOR

Other directorships

**OD** See Appended

\* Voluntary details

If you have more than two directors please use the

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1,000	£1 000 -00
<b>Totals</b>	1,000	£1 000 -00

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**


I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.****Signed**Secretary/Director \*  
(\* delete as appropriate)

Date 16 May 1995

This return includes THREE continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

 <b>BDO</b>		BDO Stoy Hayward	
		Fitzalan House 70 High Street	
		Ewell Epsom Surrey KT17 1RO	
Telephone	0181 394 0925	Extension	232

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



## DIRECTORSHIPS OF ROGER CLIVE HOUSDEN

Company Name	Company No.
Miller Properties and Wine Bars Limited	2566318
Wincombe Holdings Ltd	763195
Princes Wine Company Ltd	1071086
Sharewrights Limited	1226991
Sperryton Limited	1706197
Qualclose Limited	1121118
Strawside Limited	1610374
Dyneseed Limited	1651051
Miller Fine Associates Ltd	1030003
Freshland Properties Ltd	1029929

**DIRECTORSHIPS OF PAMELA JOYCE MILLER**

<b>Company Name</b>	<b>Company No.</b>
Miller Properties and Wine Bars Limited	2566318
Wincombe Holdings Ltd	763195
Princes Wine Company Ltd	1071086
Sharewrights Limited	1226991
Sperryton Limited	1706197
Qualclose Limited	1121118
Strawside Limited	1610374
Dyneseed Limited	1651051
Miller Fine Associates Ltd	1030003
Freshland Properties Ltd	1029929

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2566318		Account of Shares			
Company Name: MILLER PROPERTIES AND WINE BARS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
ESTATE OF M.A. MILLER (DECEASED)		690	690	28/10/93	
C/O MESSRS HARKAVYS, SOLICITORS					
1-4 VIGO STREET					
LONDON W1X 1AH					
ESTATE OF B.J. MILLER (DECEASED)		57	57	4/2/94	
C/O MESSRS HARKAVYS, SOLICITORS					
1-4 VIGO STREET					
LONDON W1X 1AH					
PAMELA JOYCE MILLER		253			
FLAT 1					
100 EATON PLACE					
LONDON SW1X 8LW					
MAURICE ANTHONY MILLER		—	(690)	28/10/93	Died
FLAT 1					
100 EATON PLACE					
LONDON SW1X 8LW					
BARRY JULIAN MILLER		—	(57)	4/2/94	Died
104A MORA ROAD					
CRICKLEWOOD					
LONDON NW2 6TE					
		1,000			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]