



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCOTT MILLER FINANCIAL SERVICES LIMITED**

Company Number: **05478226**

Date of this return: **10/06/2016**

SIC codes: **64999**

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

Situation of Registered Office: **UNIT 3 VISTA PLACE COY POND BUSINESS PARK
INGWORTH ROAD
POOLE
DORSET
BH12 1JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE ELIZABETH**

Surname: **MILLER**

Former names:

Service Address: **2 PAGET CLOSE
COLEHILL
WIMBORNE
DORSET
BH21 2SW**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT NICHOLAS**

Surname: **MILLER**

Former names:

Service Address: **2 PAGET CLOSE
COLEHILL
WIMBORNE
DORSET
BH21 2SW**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE ELIZABETH**

Surname: **MILLER**

Former names:

Service Address: **2 PAGET CLOSE
COLEHILL
WIMBORNE
DORSET
BH21 2SW**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : **25 ORDINARY A SHARES shares held as at the date of this return**
Name: **MRS SUZANNE ELIZABETH MILLER**

Shareholding 2 : **75 ORDINARY A SHARES shares held as at the date of this return**
Name: **MR SCOTT NICHOLAS 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.