



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHEATLEYS (CLOTHIERS) LIMITED**

Company Number: **00398148**

Date of this return: **03/08/2013**

SIC codes: **47710**

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

Situation of Registered Office: **53 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY SARA**

Surname: **MILLER**

Former names:

Service Address: **18 BISHOPS FIELD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5BB**

Company Director ***1***

Type: **Person**

Full forename(s): **LESLEY SARA**

Surname: **MILLER**

Former names:

Service Address: **53 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **MILLER**

Former names:

Service Address: **53 SYCAMORE ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS FOR ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **LESLEY SARA MILLER**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **PAUL 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.