



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Miller Homes Group Limited**

Company Number: **10853907**



Received for filing in Electronic Format on the: **15/07/2020**

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Company Name: **Miller Homes Group Limited**

Company Number: **10853907**

Confirmation **05/07/2020**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **783991 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BEV NOMINEES LIMITED**

Shareholding 2: **504 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANNE MARIE BRITTON**

Shareholding 3: **502 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SCOTT CHAMBERLIN**

Shareholding 4: **11846 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 5: **1986 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 6: **1774 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JULIE MANSFIELD JACKSON**

Shareholding 7: **2131 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DARREN ROBERT JONES**

Shareholding 8: **2131 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **STEWART ALAN LYNES**

Shareholding 9: **502 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GARRY MCDONALD**

Shareholding 10: **14787 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KEITH MANSON MILLER**

Shareholding 11: **2124 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **IAN MURDOCH**

Shareholding 12: **50000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 13: **504 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL DURHAM SMITH**

Shareholding 14: **2218 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN WHITE**

Shareholding 15: **27500 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 16: **5000 transferred on 2019-11-15**  
**5000 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 17: **10000 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JULIE MANSFIELD JACKSON**

Shareholding 18: **5000 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEWART ALAN LYNES**

Shareholding 19: **13750 B1 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN MURDOCH**

Shareholding 20: **1250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANNE MARIE BRITTON**

Shareholding 21: **1875 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SCOTT CHAMBERLIN**

Shareholding 22: **28750 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 23: **11250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DARREN ROBERT JONES**

Shareholding 24: **12500 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEWART ALAN LYNES**

Shareholding 25: **1875 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GARRY MCDONALD**

Shareholding 26: **1250 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL DURHAM SMITH**

Shareholding 27: **5000 B2 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN WHITE**

Shareholding 28: **134392812 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **BEV NOMINEES LIMITED**

Shareholding 29: **86343 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **ANNE MARIE BRITTON**

Shareholding 30: **86027 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **SCOTT CHAMBERLIN**

Shareholding 31: **2030641 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER JOHN ENDSOR**

Shareholding 32: **346184 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 33: **304182 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **JULIE MANSFIELD JACKSON**

Shareholding 34: **365399 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **DARREN ROBERT JONES**

Shareholding 35: **365399 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **STEWART ALAN LYNES**

Shareholding 36: **86027 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **GARRY MCDONALD**

Shareholding 37: **2534854 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH MANSON MILLER**

Shareholding 38: **364132 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN MURDOCH**

Shareholding 39: **8571429 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Shareholding 40: **86343 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL DURHAM SMITH**

Shareholding 41: **380228 PRIORITY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN WHITE**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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