



Companies House
— for the record —

363a^(ef)

Annual Return



XEJ1J5WF

Received for filing in Electronic Format on the: 23/12/2008

Company Name: **MILLER HOMES CAMBRIDGE LIMITED**

Company Number: **03647653**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6060 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
SOLIHULL
B37 7WY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **EWAN THOMAS ANDERSON** *Address:* **10 BLACKFORD ROAD
EDINBURGH
EH9 2DS**

Date of Birth: **12/08/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **STEVE BIRCH** *Address:* **4 WHINFELL COURT
WHIRLOW
SHEFFIELD
YORKSHIRE
S11 9QA**

Date of Birth: **19/11/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **CHRISTOPHER PAUL
HEARN**

Address: **18 SURMAN CRESCENT
HUTTON
BRENTWOOD
ESSEX
CM13 2PP**

Date of Birth:

10/08/1965

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 4 :

Name: **MOIRA JANE KINNIBURGH**

Address: **SMIDDY COTTAGE 5 WAUGHTON
STEADING
EAST LINTON
EH40 3DY**

Date of Birth:

15/06/1972

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00

TOTALS

1

GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 15/11/2008**

Name: **MILLER HOMES HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**