



Companies House
— for the record —

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Annual Return



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Company Name: **MILLER RESIDENTIAL (NORTHERN) LIMITED**

Company Number: **04059217**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

4521

*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: **STEPHEN MICHAEL GIDLEY** Address: **24 DEAN PARK AVENUE
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1AR**

Date of Birth: **13/05/1960** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **BRIAN MOFFAT** Address: **THE FARROWS HOLME HOUSE LANE
OAKWORTH
KEIGHLEY
BD22 0QX**

Date of Birth: **18/03/1966** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	30500002	GBP30500002.00

TOTALS

30500002	GBP30500002.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30500002 ORDINARY Shares held as at 21/08/2008

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

MILLER HOUSE 2 LOCHSIDE VIEW

EDINBURGH PARK

EDINBURGH

EH12 9DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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