



Companies House
— for the record —

AR01 (ef)

Annual Return



XXC47GVS

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **CENTROS MILLER (MAIDSTONE) LIMITED**

Company Number: **04139681**

Date of this return: **16/01/2010**

SIC codes: **7011**
7012

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

Situation of Registered Office: **ALBEMARLE HOUSE 1 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1X 3HF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD WILLIAM**

Surname: **BORLAND**

Former names:

Service Address: **408 FERRY ROAD
EDINBURGH
UNITED KINGDOM
EH5 2AD**

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

Date of Birth: **1966-09-11**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **FREDERIC MARK**
Surname: **HEWETT**
Former names:
Service Address: **16 THE DRIVE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LP**

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

Date of Birth: **1963-03-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN CHARLES**
Surname: **MARSH**
Former names:
Service Address: **115 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2EA**

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

Date of Birth: **1959-03-11** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP HARTLEY**
Surname: **MILLER**
Former names:
Service Address: **20 GARDINER ROAD**
 BLACKHALL
 EDINBURGH
 UNITED KINGDOM
 EH4 3RR

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

Date of Birth: **1956-10-17** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **MILLOY**
Former names:
Service Address: **1 THORN AVENUE**
 THORNTONHALL
 GLASGOW
 UNITED KINGDOM
 G74 5AT

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

Date of Birth: **1965-05-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **WISE**

Former names:

Service Address: **6 THE LEAS
LONGDEAN PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 8BP**

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

Date of Birth: **1963-06-06**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/01/2010

Name: **CENTROS MILLER 1999 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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