



Companies House
— for the record —

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Annual Return



XNWC7Y30

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **MILLER (QUEEN'S DRIVE) LIMITED**

Company Number: **04404419**

Company Details

Period Ending: **19/01/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MILLER 28 DOVER
STREET
LONDON
W1S 4NA**

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: **MR DONALD WILLIAM
BORLAND** *Address:* **408 FERRY ROAD
EDINBURGH
EH5 2AD**

Date of Birth: **11/09/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR NICHOLAS JOHN
HARRIS** *Address:* **EVENLODE 248 STATION ROAD
KNOWLE
SOLIHULL
B93 0ES**

Date of Birth: **18/03/1952** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **JULIE MANSFIELD
JACKSON**

Address: **31 INVERLEITH GARDENS
EDINBURGH
EH3 5PR**

Date of Birth:
31/12/1965

Nationality:
British

Occupation:
SOLICITOR

Director 4 :

Name: **MR PHILIP HARTLEY
MILLER**

Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
EH4 3RR**

Date of Birth:
17/10/1956

Nationality:
British

Occupation:
CHARTERED SURVEYOR

Director 5 :

Name: **MR DAVID MILLOY**

Address: **1 THORN AVENUE
THORNTONHALL
GLASGOW
G74 5AT**

Date of Birth:
01/05/1965

Nationality:
British

Occupation:
DIRECTOR

Director 6 :

Name: **MR ANDREW SUTHERLAND** Address: **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
EH4 6PB**

Date of Birth: **22/01/1961** Nationality: **British** Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Director 7 :

Name: **MRS MARLENE WOOD** Address: **15 ORMIDALE TERRACE
EDINBURGH
EH12 6DY**

Date of Birth: **20/06/1962** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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 19/01/2008 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 19/01/2008

Name:

MILLER DEVELOPMENTS HOLDINGS LIMITED

Address:

**C/O MILLER 28 DOVER STREET
LONDON
W1S 4NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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