Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/07/2012**

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Company Name:	**Miller (Cobblers Hall) Limited**
Company Number:	**05483570**
Date of this return:	**17/06/2012**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CENTRO PLACE PRIDE PARK DERBY DERBYSHIRE UNITED KINGDOM DE24 8RF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MOIRA JANE**

Surname: **KINNIBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**
Occupation: **SOLICTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHN STEEL**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **MILLER HOMES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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