



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILLER (COBBLERS HALL) LIMITED**

*Company Number:* **05483570**

*Date of this return:* **17/06/2010**

*SIC codes:* **4521**

*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 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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EWAN THOMAS**  
*Surname:*                         **ANDERSON**  
*Former names:*  
*Service Address:*                **10 BLACKFORD ROAD**  
                                             **EDINBURGH**  
                                             **UNITED KINGDOM**  
                                             **EH9 2DS**

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

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

*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **KINNIBURGH**

*Former names:*

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

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

*Date of Birth:*   **15/06/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*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)

|                               |                                                             |                                |             |
|-------------------------------|-------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                             | <i>Number allotted</i>         | <b>2</b>    |
|                               |                                                             | <i>Aggregate nominal value</i> | <b>2.00</b> |
| <i>Currency</i>               | <b>GBP</b>                                                  | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |                                                             | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>2.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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

**2 ORDINARY Shares held as at 17/06/2010**

*Name:* **MILLER HOMES HOLDINGS 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.