



Companies House
— for the record —

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Annual Return



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Company Name: **MILLER (ECCLES) LIMITED**

Company Number: **05484693**

Company Details

Period Ending: **20/06/2008**

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:*

**2 CENTRO PLACE
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8RF**

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: **MOIRA JANE KINNIBURGH** *Address:* **SMIDDY COTTAGE 5 WAUGHTON
STEADING
EAST LINTON
EH40 3DY**

Date of Birth: **15/06/1972** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: SUSAN WARWICK

Address: 104 MOSSY LEA ROAD
WRIGHTINGTON
WN6 9RD

Date of Birth:

25/05/1968

Nationality:

British

Occupation:

MANAGING 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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/06/2008

Name: MILLER HOMES SPECIAL PROJECTS PORTFOLIO LIMITED

MILLER HOUSE 2 LOCHSIDE VIEW

Address: EDINBURGH PARK

EDINBURGH

EH12 9DH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

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