



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2011**

**X66GMVRX**

*Company Name:* **Miller (Eccles) Limited**

*Company Number:* **05484693**

*Date of this return:* **20/06/2011**

*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 recorded as Company's registered office*

---

## *Company Director* 1

*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**

*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):* **SUSAN**

*Surname:* **WARWICK**

*Former names:*

*Service Address:* **104 MOSSY LEA ROAD  
WRIGHTINGTON  
UNITED KINGDOM  
WN6 9RD**

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

*Date of Birth:* **25/05/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING 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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## 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</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 2011-06-20**

*Name:* **MILLER HOMES SPECIAL PROJECTS PORTFOLIO 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.