



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MILLER STANDISHGATE LIMITED**

*Company Number:* **05605481**

*Date of this return:* **27/10/2009**

*SIC codes:* **4521**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MILLER 28 DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4NA**

**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):* **MR DONALD WILLIAM**

*Surname:* **BORLAND**

*Former names:*

*Service Address:* **408 FERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 2AD**

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

*Date of Birth:* **11/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP HARTLEY**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **20 GARDINER ROAD**  
                                         **BLACKHALL**  
                                         **EDINBURGH**  
                                         **UNITED KINGDOM**  
                                         **EH4 3RR**

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

*Date of Birth:*   **17/10/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID**  
*Surname:*                        **MILLOY**  
*Former names:*  
*Service Address:*              **1 THORN AVENUE**  
                                         **THORNTONHALL**  
                                         **GLASGOW**  
                                         **UNITED KINGDOM**  
                                         **G74 5AT**

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

*Date of Birth:*   **01/05/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                      **SUTHERLAND**  
*Former names:*  
*Service Address:*              **87 WHITEHOUSE ROAD**  
                                         **EDINBURGH**  
                                         **LOTHIAN**  
                                         **UNITED KINGDOM**  
                                         **EH4 6PB**

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

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

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## Statement of Capital (Share Capital)

|                               |                                                             |                                |             |
|-------------------------------|-------------------------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                             | <i>Number allotted</i>         | <b>1</b>    |
|                               | <b>GBP</b>                                                  | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>               |                                                             | <i>Amount paid</i>             | <b>1.00</b> |
|                               |                                                             | <i>Amount unpaid</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>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:*

**1 ORDINARY Shares held as at 27/10/2009**

*Name:*

**MILLER DEVELOPMENTS 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.