



Companies House
— for the record —

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Annual Return



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Company Name: **MILLER MAIDENHEAD LIMITED**

Company Number: **05846544**

Company Details

Period Ending: **14/06/2008**

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:*

**6060 KNIGHTS COURT
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
SOLIHULL
B37 7WY**

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: **IAN PAUL BEAL** *Address:* **MEADOWBANK 10 STAGSWOOD
VERWOOD
DORSET
BH31 6PX**

Date of Birth: **05/07/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **TIMOTHY HOUGH**

Address: **55 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3JR**

Date of Birth:

08/04/1957

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

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 5 :

Name: **STANLEY MILLS**

Address: **WHITEGATES WIXFORD
NORTH ALCESTER
WORKS
UNITED KINGDOM
B49 6DA**

Date of Birth:

13/10/1948

Nationality:

British

Occupation:

LEGAL 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 14/06/2008 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 14/06/2008

Name: **MILLER HOMES HOLDINGS LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW**
EDINBURGH PARK
EDINBURGH
EH12 9DH

Authorisation

Authoriser Designation: **secretary**

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

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