Companies House

— *for the record* —

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Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **MILLER PARKGATE (NO.1) LIMITED**

Company Number: **05986711**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
28 DOVER STREET **LONDON** **W1S 4NA**		

Details of Officers of the Company

Company Secretary]:

Name: **MRS PAMELA JUNE SMYTH**   *Address:* **53 EAST CRAIGS WYND**
EDINBURGH
EH12 8HJ

Director] :

Name: **MR DONALD WILLIAM**   *Address:*   **408 FERRY ROAD**
BORLAND   **EDINBURGH**
EH5 2AD

Date of Birth: *Nationality:*   *Occupation:*
    11/09/1966   **British**   **ACCOUNTANT**

Director 2 :

Name: **JULIE MANSFIELD**   *Address:*   **31 INVERLEITH GARDENS**
JACKSON   **EDINBURGH**
EH3 5PR

Date of Birth: *Nationality:*   *Occupation:*
    31/12/1965   **British**   **SOLICITOR**

Director 3 :

Name: **MR PHILIP HARTLEY MILLER**

Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
EH4 3RR**

Date of Birth: **17/10/1956**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **MR ANDREW SUTHERLAND**

Address: **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
EH4 6PB**

Date of Birth: **22/01/1961**

Nationality: **British**

Occupation: **DIRECTOR OF PROPERTY DEVELOPMENT**

Director 5 :

Name: **MRS MARLENE WOOD**

Address: **15 ORMIDALE TERRACE
EDINBURGH
MIDLOTHIAN
EH12 6DY**

Date of Birth: **20/06/1962**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**2**	**GBP2.00**
TOTALS		
	2	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008
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 02/11/2008

Name: **MILLER DEVELOPMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **24/12/2008** *Authenticated:* **Yes (E/W)**