



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **Miller Developments Four Limited**

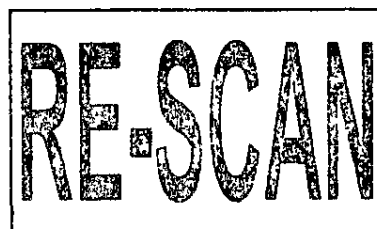
Company Number **07521873**

Date of this return **08/02/2013**

SIC codes **41201**
41100

Company Type **Private company limited by shares**

Situation of Registered Office **C/O MILLER 33 BRUTON STREET
LONDON
UNITED KINGDOM
W1J 6QU**



Officers of the company

Company Director 1

Type. **Person**
Full forename(s) **EUAN JAMES EDWARD**

Surname **HAGGERTY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/04/1977** Nationality **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s). **MR PHILIP HARTLEY**

Surname **MILLER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/10/1956** Nationality **BRITISH**

Occupation **CHARTERED SURVEYOR**

Company Director 3

Type **Person**
Full forename(s) **MR DAVID**

Surname **MILLOY**

Former names

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/01/1961** **Nationality** **BRITISH**

Occupation. **DIRECTOR OF PROPERTY**
DEVELOPMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	PHILIP CRAIG KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: Miller Developments Four Limited

COMPANY NUMBER: 7521873

A second filed AR01 was registered on 17th November 2014