



Companies House

— for the record —

363a_(ef)

Annual Return



X694T91J

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **CAPITAL HERITAGES LIMITED**

Company Number: **SC024475**

Company Details

Period Ending: **08/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLER HOUSE 2
LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

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: **MR KEITH MANSON
MILLER** *Address:* **CHERRY HOLLOWS 1(B) EASTER
BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **19/03/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARUEL 21 LOVEDALE ROAD
BALERNO
EH14 7DW**

Date of Birth: **29/09/1957** *Nationality:* **British** *Occupation:* **FINANCIAL 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	10808	GBP10808.00
<i>TOTALS</i>		
	10808	GBP10808.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10808 ORDINARY Shares held as at 08/03/2009

Name: **THE MILLER GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (SC)**