



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAMES MILLER & PARTNERS LIMITED**

*Company Number:* **SC039762**

*Date of this return:* **20/03/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
UNITED KINGDOM  
EH12 9DH**

**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 KEITH MANSON**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD  
EDINBURGH  
UNITED KINGDOM  
EH12 6EX**

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

*Date of Birth:* **1949-03-19** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN STEEL**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **GLENDARUEL 21 LOVEDALE ROAD  
BALERNO  
UNITED KINGDOM  
EH14 7DW**

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

*Date of Birth:*   **1957-09-29**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

**100 ORDINARY Shares held as at 20/03/2010**

*Name:* **THE MILLER GROUP 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.