



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2013**

**X2JQTBWB**

*Company Name:* **Miller Developments (Management Services) Limited**

*Company Number:* **SC140381**

*Date of this return:* **24/09/2013**

*SIC codes:* **96090**

*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 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**

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*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**

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*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**

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*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)

|                                                             |                   |                                |           |
|-------------------------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                      | <b>ORDINARY-A</b> | <i>Number allotted</i>         | <b>10</b> |
|                                                             |                   | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>                                             | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                                             |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                               |                   |                                |           |
| <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                   |                                |           |

|                                                             |                   |                                |           |
|-------------------------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                      | <b>ORDINARY-B</b> | <i>Number allotted</i>         | <b>90</b> |
|                                                             |                   | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>                                             | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                                             |                   | <i>Amount unpaid per share</i> | <b>0</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</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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*

*Shareholding 1* : **10 ORDINARY-A shares held as at the date of this return**  
*Name:* **MILLER DEVELOPMENTS HOLDINGS LIMITED**

*Shareholding 2* : **90 ORDINARY-B shares held as at the date of this return**  
*Name:* **MILLER DEVELOPMENTS HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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