



Companies House
— for the record —

363a_(ef)

Annual Return



XN020E55

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **MILLER DEVELOPMENTS (MANAGEMENT SERVICES) LIMITED**

Company Number: **SC140381**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

9305

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

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

Director 2 :

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 3 :

Name: MR DAVID MILLOY

Address: 1 THORN AVENUE
THORNTONHALL
GLASGOW
G74 5AT

Date of Birth:

01/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	10	GBP10.000
ORDINARY-B	90	GBP90.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY-A Shares held as at 24/09/2009

Name:

MILLER DEVELOPMENTS HOLDINGS LIMITED

Address:

Shareholding 2:

90 ORDINARY-B Shares held as at 24/09/2009

Name:

MILLER DEVELOPMENTS HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2009**

Authenticated: **Yes**