



Companies House
— for the record —

363a_(ef)

Annual Return



XNWC6Y3Z

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **MILLER/CTP (PACIFIC QUAY) LIMITED**

Company Number: **SC160930**

Company Details

Period Ending: **19/01/2008**

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

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

Director 2 :

Name: **PAMELA GRANT** *Address:* **11 BARNTON PARK
EDINBURGH
EH4 6JF**

Date of Birth: **05/06/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ROBERT KEITH
MCCORMACK**

Address: **1 LONGMEADOW
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5LS**

Date of Birth:
29/09/1946

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

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 5 :

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**

Director 6 :

Name: **MR DAVID JAMES TOPHAM** Address: **2 HIGHGATE
ST MARGARETS ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 2AP**

Date of Birth: **27/01/1956** Nationality: **British** Occupation: **COMPANY 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 A	1	GBP1.00
ORDINARY B	1	GBP1.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 19/01/2008

Name: **THE MILLER GROUP LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Shareholding 2:

1 ORDINARY B Shares held as at 19/01/2008

Name:

CTP LIMITED

Address:

**ST JOHN'S HOUSE 2-10 QUEEN STREET
MANCHESTER
M2 5JB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (SC)**