

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC202394

Company Name in full

Miller Homes (Yorkshire) Limited



**Date of this return**

The information in this return is made up to

Day		Month		Year			
1	5	1	2	2	0	0	2

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			
3	0	0	9	2	0	0	3

**Registered Office**

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

Any change of registered office **must** be notified on form 287.

Post town

EDINBURGH

County / Region

UK Postcode

EH4 2LW

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

Name

\* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	8
	1	9	6	6
Forename(s)	Ewan Thomas			
Surname	Anderson			
<b>Address</b>	27 Queen Margaret Close			
Post town	Edinburgh			
County / Region			UK Postcode	EH10 7EE
Country			Nationality	British
<b>Business occupation</b>	Finance Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	0
	1	9	6	3
Forename(s)	Peter			
Surname	Colebrook			
<b>Address</b>	Hope House, Commonside, Crowle			
Post town	SCUNTHORPE			
County / Region	Lincolnshire		UK Postcode	DN17 4EY
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	9
	1	9	5	7
Forename(s)	Andrew George			
Surname	Hodson			
<b>Address</b>	86 Higher Bank Road, Fulwood			
Post town	PRESTON			
County / Region	Lancashire		UK Postcode	PR2 8PH
Country	England		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	0	4
	1	9	5	7
Forename(s)	Timothy			
Surname	Hough			
<b>Address</b>	55 Lovelace Avenue			
Post town	SOLIHULL			
County / Region	West Midlands		UK Postcode	B91 3JR
Country	England		Nationality	British
<b>Business occupation</b>	Director			

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title | \_\_\_\_\_

Day Month Year

Date of birth | 0 1 | 0 3 | 1 9 6 5

Forename(s) | Paul

Surname | Russell

**Address** | 22 Haighmoor Way, Swallownest

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | SHEFFIELD

County / Region | Yorkshire UK Postcode | S26 4SW

Country | England Nationality | British

**Business occupation** | Director

\* Voluntary details.

**Name** \* Style / Title | \_\_\_\_\_

Day Month Year

Date of birth | | | | | | |

Forename(s) | \_\_\_\_\_

Surname | \_\_\_\_\_

**Address** | \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1	£1.00
<b>Totals</b>	1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

10-1-03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | SC202394

**Company Name in full** | Miller Homes (Yorkshire) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<b>Name</b> The Miller Group Limited  <b>Address</b> Miller House, 18 South Groathill Avenue, EDINBURGH  <b>UK postcode</b>   EH4 2LW	£1.00 ORDINARY          Shares Held 1		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			