



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XRS75RO7

*Company Name:* **Miller Homes (Yorkshire) Limited**

*Company Number:* **SC202394**

*Date of this return:* **19/01/2011**

*SIC codes:* **4521**

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **EWAN THOMAS**

Surname: **ANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/08/1966** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **4 WHINFELL COURT  
WHIRLOW  
SHEFFIELD  
YORKSHIRE  
UNITED KINGDOM  
S11 9QA**

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

*Date of Birth:* **19/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **TIMOTHY**

*Surname:*                         **HOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* MILLER HOMES HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

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

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