



Companies House
— for the record —

AR01 (ef)

Annual Return



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X224RB9M

Company Name: **Miller (Aberdeen) Limited**

Company Number: **SC208030**

Date of this return: **18/01/2013**

SIC codes: **41100**
68100

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): **MARTIN JOHN**

Surname: **CALLAN**

Former names:

Service Address: **CULTS HOUSE CULTS AVENUE
CULTS
ABERDEEN
UNITED KINGDOM
AB15 9TB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM STEPHEN**

Surname: **GRIGOR**

Former names:

Service Address: **DESSMUIR CHARLESTON ROAD
ABOYNE
ABERDEENSHIRE
UNITED KINGDOM
AB34 5EL**

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

Date of Birth: **24/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

Company Director **4**

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**

Company Director **5**

Type: **Person**

Full forename(s): **SHEILA EWAN**

Surname: **RITCHIE**

Former names:

Service Address: **KINGHORN COTTAGE
NEWMACHAR
ABERDEENSHIRE
UNITED KINGDOM
AB2 0QH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

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)

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **1 ORDINARY-A shares held as at the date of this return**
Name: **MILLER DEVELOPMENTS HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY-A shares held as at the date of this return**
1 shares transferred on 2012-01-27
Name: **THE MILLER GROUP LIMITED**

Shareholding 3 : **1 ORDINARY-B shares held as at the date of this return**

Name:

CROMDALE 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.