



Companies House

AR01 (ef)

Annual Return



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Company Name: **Miller Construction (UK) Limited**

Company Number: **SC209666**

Date of this return: **26/08/2014**

SIC codes: **41201**

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**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1971** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **DE LA MOTTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MILLER CORPORATE HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-07-09

Name: NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX

Authorisation

Authenticated

This form was authorised by one of the following:

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