



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/05/2008

Company Name: **MILLER EAST KILBRIDE LIMITED**

Company Number: **SC217614**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MILLER HOUSE 2
LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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: **EWAN THOMAS ANDERSON** *Address:* **10 BLACKFORD ROAD
EDINBURGH
EH9 2DS**

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

Director 2 :

Name: **MRS MARGARET CUMMING** *Address:* **14 DARLUTH PARK
BROOKFIELD
JOHNSTONE
PA5 8DD**

Date of Birth: **19/09/1952** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **JOHN HAMILTON**

Address: **6 STRATHDEARN GROVE
EAST KILBRIDE
SCOTLAND
G75 8FY**

Date of Birth:

22/06/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MORIA JANE KINNIBURGH**

Address: **SMIDDY COTTAGE 5 WAUGHTON
STEADING
EAST LINTON
EH40 3DY**

Date of Birth:

15/06/1972

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 5 :

Name: **STANLEY MILLS**

Address: **WHITEGATES WIXFORD
NORTH ALCESTER
WORKS
UNITED KINGDOM
B49 6DA**

Date of Birth:

13/10/1948

Nationality:

British

Occupation:

LEGAL 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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/04/2008

Name: **MILLER HOMES HOLDINGS LIMITED
MILLER HOUSE 2 LOCHSIDE VIEW**
Address: **EDINBURGH PARK
EDINBURGH
EH12 9DH**

Shareholding 2:

**0 ORDINARY Shares held as at 05/04/2008
1 DISPOSED OF IN PERIOD ON 10/12/2007**

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED
MILLER HOUSE 2 LOCHSIDE VIEW**
Address: **EDINBURGH PARK
EDINBURGH
EH12 9DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (SC)**