



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **MILLER BELMONT LIMITED**

Company Number: **SC227805**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **MR DONALD WILLIAM
BORLAND** *Address:* **408 FERRY ROAD
EDINBURGH
EH5 2AD**

Date of Birth: **11/09/1966** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MOIRA JANE KINNIBURGH** *Address:* **SMIDDY COTTAGE 5 WAUGHTON
STEADING
EAST LINTON
EH40 3DY**

Date of Birth: **15/06/1972** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 4 :

Name: **MR KEITH MANSON
MILLER** *Address:* **CHERRY HOLLOWS 1(B) EASTER
BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **19/03/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **JOHN STEEL RICHARDS** *Address:* **GLENDARVEL 21 LOVEDALE ROAD
BALERNO
EH14 7DW**

Date of Birth: **29/09/1957** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL 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>
Other	74	GBP74.00
Other	26	GBP26.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

74 ORDINARY-A Shares held as at 27/02/2008

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

Shareholding 2:

26 ORDINARY-B Shares held as at 27/02/2008

Name: **DWB LAND LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

Authenticated: **Yes (SC)**