



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5QX1M

Company Name: **R.H. Miller (Agricultural) Limited**

Company Number: **SC232452**

Date of this return: **07/06/2015**

SIC codes: **47760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MARKETHILL ROAD
TURRIFF
ABERDEENSHIRE
UNITED KINGDOM
AB53 4PA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LC SECRETARIES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC299827**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **BAXTER**

Former names:

Service Address: **THE COTTAGE ST JAMES PLACE
INVERURIE
ABERDEENSHIRE
UNITED KINGDOM
AB51 9UB**

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

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROSS JAMES**

Surname: **BAXTER**

Former names:

Service Address: **THE GOATSHED DEN OF KEITHFIELD
TARVES
ELLON
UNITED KINGDOM
AB41 7NU**

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

Date of Birth: **20/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	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 07/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HARBRO LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-02-04
Name: **R.H. MILLER GROUP 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.