



Companies House
— for the record —

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Annual Return



XTKCT3DV

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Company Name: **MILLER HOMES HOLDINGS LIMITED**

Company Number: **SC255430**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

4521

*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: **TIMOTHY HOUGH** *Address:* **55 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 3JR**

Date of Birth: **08/04/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

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 4 :

Name: **STANLEY MILLS**

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

Date of Birth:
13/10/1948

Nationality:
British

Occupation:
LEGAL DIRECTOR

Director 5 :

Name: **JOHN STEEL RICHARDS**

Address: **GLENDARUEL 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>
ORDINARY	25000000	GBP25000000.00
<i>TOTALS</i>		
	25000000	GBP25000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000000 ORDINARY Shares held as at 05/09/2008

Name: **THE MILLER GROUP LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2008**

Authenticated: **Yes (SC)**