



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Miller Homes Holdings Limited**

*Company Number:* **SC255430**

*Date of this return:* **05/09/2013**

*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 Secretary 1*

Type: **Person**  
Full forename(s): **SHEELAGH JANE**

Surname: **DUFFIELD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **ENDSOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/03/1961** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JULIE MANSFIELD**

*Surname:*                         **JACKSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **31/12/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH MANSON**

*Surname:*                         **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/03/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): IAN

Surname: MURDOCH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1970

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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*Company Director* 5

Type: **Person**

Full forename(s): JOHN STEEL

Surname: RICHARDS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/09/1957

Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>25000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>25000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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* : **25000000 ORDINARY shares held as at the date of this return**  
*Name:* **NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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