



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI7UIKVD

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*Company Name:* **MILLER CAMBRIDGE LIMITED**

*Company Number:* **SC268022**

*Date of this return:* **22/05/2010**

*SIC codes:* **7012**  
**7011**

*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):*                **MRS PAMELA JUNE**  
*Surname:*                         **SMYTH**  
*Former names:*  
*Service Address:*                **53 EAST CRAIGS WYND**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH12 8HJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR DONALD WILLIAM**  
*Surname:*                         **BORLAND**  
*Former names:*  
*Service Address:*                **408 FERRY ROAD**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH5 2AD**

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

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

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR PHILIP HARTLEY**

*Surname:*                        **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/10/1956**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID**

*Surname:*                        **MILLOY**

*Former names:*

*Service Address:*              **1 THORN AVENUE  
THORNTONHALL  
GLASGOW  
UNITED KINGDOM  
G74 5AT**

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

*Date of Birth:*   **01/05/1965**                              *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PAMELA JUNE**  
*Surname:*                        **SMYTH**  
*Former names:*  
*Service Address:*              **53 EAST CRAIGS WYND**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH12 8HJ**

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

*Date of Birth:*   **25/06/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                        **SUTHERLAND**  
*Former names:*  
*Service Address:*              **87 WHITEHOUSE ROAD**  
   **EDINBURGH**  
   **LOTHIAN**  
   **UNITED KINGDOM**  
   **EH4 6PB**

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

*Date of Birth:*   **22/01/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF PROPERTY**  
                                 **DEVELOPMENT**

## Statement of Capital (Share Capital)

|                               |   |                                |             |
|-------------------------------|---|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>1</b>    |
|                               |   | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>               | <b>GBP</b>  | <i>Amount paid per share</i>   | <b>1.00</b> |
|                               |   | <i>Amount unpaid per share</i> | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **THE MILLER GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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