



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MILLER BURY ST EDMUNDS LIMITED**

Company Number: **SC268025**

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

SIC codes: **7487**
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

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): **FREDERIC MARK**
Surname: **HEWETT**
Former names:
Service Address: **16 THE DRIVE**
 TONBRIDGE
 KENT
 UNITED KINGDOM
 TN9 2LP

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

Company Director **4**

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 **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)

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

Statement of Capital (Totals)

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

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.