



Companies House
— for the record —

AR01 (ef)

Annual Return



XMS74LBI

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Company Name: **MILLER (DULOCK 1) LIMITED**

Company Number: **SC286037**

Date of this return: **09/06/2010**

SIC codes: **4521**

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): **EWAN THOMAS**
Surname: **ANDERSON**
Former names:
Service Address: **10 BLACKFORD ROAD**
 EDINBURGH
 UNITED KINGDOM
 EH9 2DS

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MOIRA JANE**
Surname: **KINNIBURGH**
Former names:
Service Address: **SMIDDY COTTAGE 5 WAUGHTON STEADING**
 EAST LINTON
 UNITED KINGDOM
 EH40 3DY

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

Date of Birth: **15/06/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRENDAN**
Surname: **MCSHANE**
Former names:
Service Address: **ALPENROSE DRUMBATHIE ROAD**
 AIRDRIE
 UNITED KINGDOM
 ML6 6EW

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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 09/06/2010 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 09/06/2010

Name: **MILLER HOMES SPECIAL PROJECTS PORTFOLIO 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.