



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2015

X4B91CIB

*Company Name:* **Miller Group Holdings (UK) Limited**

*Company Number:* **SC453327**

*Date of this return:* **27/06/2015**

*SIC codes:* **41100  
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): **KIRSTY FRASER**

Surname: **MACGREGOR**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DONALD WILLIAM**

Surname: **BORLAND**

Former names:

*Service Address recorded as Company's registered office*

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

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

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* EUAN JAMES EDWARD

*Surname:* HAGGERTY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/04/1977 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* KIRSTY FRASER

*Surname:* MACGREGOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* SOLICITOR

---

*Company Director* 4

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

Surname: **MILLOY**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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>10000001</b>
		<i>Aggregate nominal value</i>	<b>1000000.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000001</b>
		<i>Total aggregate nominal value</i>	<b>1000000.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : 0 ORDINARY shares held as at the date of this return

10000001 shares transferred on 2014-12-22

10000001 shares transferred on 2015-06-22

*Name:* NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return

10000001 shares transferred on 2013-09-27

10000001 shares transferred on 2015-01-19

*Name:* THE MILLER GROUP (UK) LIMITED

*Shareholding 3* : 10000001 ORDINARY shares held as at the date of this return

10000001 shares transferred on 2015-01-21

*Name:* TMGL HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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