



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **CENTROS MILLER GREENWICH SECURED LIMITED**

Company Number: **03728775**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALBEMARLE HOUSE 1
ALBEMARLE STREET
LONDON
ENGLAND
W1X 3HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MR DONALD WILLIAM
BORLAND** *Address:* **408 FERRY ROAD
EDINBURGH
EH5 2AD**

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

Director 2 :

Name: **FREDERIC MARK HEWETT** *Address:* **16 THE DRIVE
TONBRIDGE
KENT
TN9 2LP**

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

Director 3 :

Name: **MR PHILIP HARTLEY
MILLER**

Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
EH4 3RR**

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

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **MR DAVID MILLOY**

Address: **1 THORN AVENUE
THORNTONHALL
GLASGOW
G74 5AT**

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

Occupation: **DIRECTOR**

Director 5 :

Name: **MRS MARLENE WOOD**

Address: **15 ORMIDALE TERRACE
EDINBURGH
EH12 6DY**

Date of Birth: **20/06/1962** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2009

Name: **CENTROS MILLER 1999 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**