



Companies House
— for the record —

AR01 (ef)

Annual Return



XXC46GVR

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **03728775**

Date of this return: **16/01/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MILLER 28 DOVER STREET
LONDON
UNITED KINGDOM
W1S 4NA**

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: **1966-09-11**

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: **1963-03-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP HARTLEY**
Surname: **MILLER**
Former names:
Service Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
UNITED KINGDOM
EH4 3RR**

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

Date of Birth: **1956-10-17** *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: **1965-05-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</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>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

2 ORDINARY Shares held as at 16/01/2010

Name: **CENTROS MILLER 1999 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.