



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL HERITAGES LIMITED**

Company Number: **SC024475**

Date of this return: **08/03/2010**

SIC codes: **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 KEITH MANSON**

Surname: **MILLER**

Former names:

Service Address: **CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD
EDINBURGH
UNITED KINGDOM
EH12 6EX**

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

Date of Birth: **1949-03-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN STEEL**

Surname: **RICHARDS**

Former names:

Service Address: **GLENDARUEL 21 LOVEDALE ROAD
BALERNO
UNITED KINGDOM
EH14 7DW**

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

Date of Birth: **1957-09-29** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10808
		<i>Aggregate nominal value</i>	10808.00
<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>	10808
		<i>Total aggregate nominal value</i>	10808.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

10808 ORDINARY Shares held as at 08/03/2010

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.