



Companies House
— for the record —

AR01 (ef)

Annual Return



XZRCII65

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **MILLER BELMONT LIMITED**

Company Number: **SC227805**

Date of this return: **27/02/2010**

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): **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: **1966-08-12** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

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 **3**

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: **1972-06-15** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

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 **5**

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-A	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74.00
<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.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26.00
<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>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

74 ORDINARY-A Shares held as at 27/02/2010

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Shareholding : 2

26 ORDINARY-B Shares held as at 27/02/2010

Name:

DWB LAND 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.