



Companies House

— for the record —

363a^(ef)

Annual Return



XV4V8BMW

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Company Name: **CENTROS MILLER DUMFRIES LIMITED**

Company Number: **SC304607**

Company Details

Period Ending: **27/06/2009**

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:*

**MILLER HOUSE 2
LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

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: **DV3 ADMINISTRATION UK 1
LIMITED** *Address:* **6TH FLOOR
LANDSDOWNE HOUSE BERKELEY
SQUARE
LONDON
W1J 6ER**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: **DV3 ADMINISTRATION UK 2 LIMITED** *Address:* **6TH FLOOR
LANSDOWNE HOUSE BERKELEY
SQUARE
LONDON
W1J 6ER**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 4 :

Name: **JULIE MANSFIELD JACKSON** *Address:* **31 INVERLEITH GARDENS
EDINBURGH
EH3 5PR**

Date of Birth: **31/12/1965** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

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 6 :

Name: **MR DAVID MILLOY**

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

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

Occupation: **DIRECTOR**

Director 7 :

Name: **MR ANDREW SUTHERLAND**

Address: **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
EH4 6PB**

Date of Birth: **22/01/1961** *Nationality:* **British**

Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

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

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name:

DV3 CENTROS MILLER UK LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2009

Name:

THE MILLER GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (SC)**