



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/02/2014

X31PU4RK

*Company Name:* **Miller/CTP (Pacific Quay) Limited**

*Company Number:* **SC160930**

*Date of this return:* **19/01/2014**

*SIC codes:* **41100**

*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 Director* 1

Type: **Person**  
Full forename(s): PAMELA

Surname: GRANT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

---

*Company Director* 2

Type: **Person**  
Full forename(s): EUAN JAMES EDWARD

Surname: HAGGERTY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1977 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

---

*Company Director* 3

Type: **Person**  
Full forename(s): **MR PHILIP HARTLEY**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED SURVEYOR**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **DIRECTOR OF PROPERTY  
DEVELOPMENT**

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **TOPHAM**

*Former names:*

*Service Address:* **2 HIGHGATE  
ST MARGARETS ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MILLER DEVELOPMENTS HOLDINGS LIMITED**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **CTP LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.