



Companies House
— for the record —

363a(ef)

Annual Return



X5VIW4WB

Received for filing in Electronic Format on the: 17/11/2008

Company Name: SCOTMID-MILLER (SOUTH QUEENSFERRY) LIMITED

Company Number: SC221875

Company Details

Period Ending: 02/08/2008

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: **EWAN THOMAS ANDERSON** *Address:* **10 BLACKFORD ROAD
EDINBURGH
EH9 2DS**

Date of Birth: **12/08/1966** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **BRENDAN MCSHANE** *Address:* **ALPENROSE DRUMBATHIE ROAD
AIRDRIE
ML6 6EW**

Date of Birth: **23/02/1955** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **DAVID MOON**

Address: **22 MORAR STREET
WISHAW
LANARKSHIRE
ML2 0JP**

Date of Birth:

16/10/1957

Nationality:

British

Occupation:

PROJECT MANAGER

Director 4 :

Name: **ANDREW RIDDLE**

Address: **5 CLUNE ROAD
GOWKHALL
FIFE
KY12 9NZ**

Date of Birth:

12/05/1961

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Director 5 :

Name: **HOLLIS SMALLMAN**

Address: **39 ALLAN PARK
KIRKLISTON
MIDLOTHIAN
EH29 9HA**

Date of Birth:

27/02/1943

Nationality:

British

Occupation:

RETIRED

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-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY-A Shares held as at 02/08/2008

Name: **SCOTTISH MIDLAND CO-OPERATIVE SOCIETY LIMITED**
Address: **92 FOUNTAINBRIDGE
EDINBURGH
SCOTLAND
EH3 9QE**

Shareholding 2:

50 ORDINARY-B Shares held as at 02/08/2008

Name: **MILLER HOMES HOLDINGS LIMITED**
Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (SC)**