



Companies House
— for the record —

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Annual Return



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Company Name: SCOTMID-MILLER (SOUTH QUEENSFERRY) LIMITED

Company Number: SC221875

Company Details

Period Ending: 02/08/2009

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: **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: **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 02/08/2009 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 02/08/2009

Name: **SCOTTISH MIDLAND CO-OPERATIVE SOCIETY LIMITED**

Address:

Shareholding 2:

50 ORDINARY-B Shares held as at 02/08/2009

Name:

MILLER HOMES HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2009**

Authenticated: **Yes (SC)**