



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/02/2010**



XPU8TH86

Company Name: **MILLERBOS LIMITED**

Company Number: **SC209180**

Date of this return: **18/01/2010**

SIC codes: **7011**
7012

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): **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: **11/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP HARTLEY**
Surname: **MILLER**
Former names:
Service Address: **20 GARDINER ROAD
BLACKHALL
EDINBURGH
UNITED KINGDOM
EH4 3RR**

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **SUTHERLAND**
Former names:
Service Address: **87 WHITEHOUSE ROAD
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH4 6PB**

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

Date of Birth: **22/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50.00
<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>	50
		<i>Aggregate nominal value</i>	50.00
<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 18/01/2010 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

50 ORDINARY-A Shares held as at 18/01/2010

Name:

THE MILLER GROUP LIMITED

Address:

Shareholding : 2

25 ORDINARY-B Shares held as at 18/01/2010

Name:

THE MILLER GROUP LIMITED

Address:

Shareholding : 3

25 ORDINARY-B Shares held as at 18/01/2010

Name:

MILLER DEVELOPMENTS HOLDINGS 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.