



Companies House

AR01 (ef)

Annual Return



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Company Name: **Miller King Cardenden Limited**

Company Number: **05986711**

Date of this return: **02/11/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CONNECT HOUSE 133-137 ALEXANDRA ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER ALSTON**

Surname: **BIRNIE**

Former names: **BIRNIE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): IAN

Surname: BUTCHART

Former names:

Service Address: ROBERTSON HOUSE 1 WHITEFRIARS CRESCENT
PERTH
SCOTLAND
PH2 0PA

Country/State Usually Resident: SCOTLAND

Date of Birth: **/04/1956 *Nationality:* BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 3

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: ****/04/1977**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ALLAN DUNCAN**

Surname: **KING**

Former names: **KING**

KING

Service Address: **MILLER HOUSE 2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
UNITED KINGDOM
EH12 9DH**

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **MILLOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

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: ****/01/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR OF PROPERTY
DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	X ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 2 shares transferred on 2014-12-01
<i>Name:</i>	MILLER DEVELOPMENTS LIMITED
<i>Shareholding 2</i>	: 10 X ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	MILLER DEVELOPMENTS (WARRISTON ROAD) LIMITED
<i>Shareholding 3</i>	: 10 Y ORDINARY SHARES shares held as at the date of this return

Name:

D K PROPERTIES (FIFE) 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.