



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XR5YGRNL

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*Company Name:* **MillerBoS Limited**

*Company Number:* **SC209180**

*Date of this return:* **18/01/2011**

*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 recorded as Company's registered office*

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*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 recorded as Company's registered office*

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

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

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 3

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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>50</b>
		<i>Aggregate nominal value</i>	<b>50</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 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 2011-01-18  
*Name:* THE MILLER GROUP LIMITED

*Shareholding 2* : 25 ORDINARY-B shares held as at 2011-01-18  
*Name:* THE MILLER GROUP LIMITED

*Shareholding 3* : 25 ORDINARY-B shares held as at 2011-01-18

Name:

MILLER DEVELOPMENTS HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

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

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