



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Miller Airdrie Limited**

*Company Number:* **02074908**

*Date of this return:* **28/04/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2 CENTRO PLACE  
PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8RF**

**Officers of the company**

*Company Director* 1

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

Surname: **HODSDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/11/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JULIE MANSFIELD**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1965** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEITH MANSON**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/03/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **IAN**

*Surname:* **MURDOCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1970** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2010000</b>
		<i>Aggregate nominal value</i>	<b>2010000</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>2010000</b>
		<i>Total aggregate nominal value</i>	<b>2010000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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*

*Shareholding 1* : **2010000 ORDINARY shares held as at the date of this return**  
*Name:* **NATWEST FIS NOMINEES LIMITED - ACCOUNT DESIGNATION: SX**

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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.