



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ9CN89L**

*Received for filing in Electronic Format on the: 18/03/2009*

*Company Name:* **THE BARNSLEY MILLER PARTNERSHIP LIMITED**

*Company Number:* **03446785**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MILLER 28 DOVER  
STREET  
LONDON  
W1S 4NA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **MR JIM ANDREWS**      *Address:* **28 VERNON STREET  
BIRDWILL  
BARNSELY  
SOUTH YORKSHIRE  
S70 5TH**

*Date of Birth:* **30/08/1951**      *Nationality:* **British**      *Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **MR DONALD WILLIAM  
BORLAND**      *Address:* **408 FERRY ROAD  
EDINBURGH  
EH5 2AD**

*Date of Birth:* **11/09/1966**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **ALAN GARDINER**

*Address:* **1 KING STREET  
GOLDTHORPE  
ROTHERHAM  
S63 9LZ**

*Date of Birth:* **18/04/1950**    *Nationality:* **British**

*Occupation:* **MEMBER OF THE COUNCIL**

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*Director 4 :*

*Name:* **MR STEPHEN GEOFFREY  
HOUGHTON**

*Address:* **7 PADDOCK GROVE  
BELLE GREEN LANE CUDWORTH  
BARNSELY  
SOUTH YORKSHIRE  
S72 8JE**

*Date of Birth:* **29/04/1958**    *Nationality:* **British**

*Occupation:* **COUNCILLOR**

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*Director 5 :*

*Name:* **MR PHILIP HARTLEY  
MILLER**

*Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
EH4 3RR**

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

*Occupation:* **CHARTERED SURVEYOR**

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Director 6 :

Name: MR ANDREW SUTHERLAND Address: 87 WHITEHOUSE ROAD  
EDINBURGH  
LOTHIAN  
EH4 6PB

Date of Birth: 22/01/1961 Nationality: British

Occupation: DIRECTOR OF PROPERTY  
DEVELOPMENT

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Director 7 :

Name: MRS MARLENE WOOD Address: 15 ORMIDALE TERRACE  
EDINBURGH  
EH12 6DY

Date of Birth: 20/06/1962 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	50	GBP50.00
ORDINARY-B	50	GBP50.00
TOTALS		
	100	GBP100.00

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

*Name:*

**BARNSELY METROPOLITAN BOROUGH COUNCIL**

*Address:*

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*Shareholding 2:*

**50 ORDINARY-B Shares held as at 16/01/2009**

*Name:*

**THE MILLER GROUP LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**