



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXC43GVO

Received for filing in Electronic Format on the: **22/01/2010**

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

*Company Number:* **03446785**

*Date of this return:* **16/01/2010**

*SIC codes:* **7011**  
**7012**  
**7020**

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

*Situation of Registered Office:* **C/O MILLER 28 DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4NA**

**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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JIM**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **28 VERNON STREET  
BIRDWILL  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 5TH**

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

*Date of Birth:* **1951-08-30**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*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:*   **1966-09-11**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ALAN**  
*Surname:*                      **GARDINER**  
*Former names:*  
*Service Address:*              **1 KING STREET**  
   **GOLDTHORPE**  
   **ROTHERHAM**  
   **UNITED KINGDOM**  
   **S63 9LZ**

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

*Date of Birth:*   **1950-04-18**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MEMBER OF THE COUNCIL**

*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR STEPHEN GEOFFREY**  
*Surname:*                                **HOUGHTON**  
*Former names:*  
*Service Address:*                      **7 PADDOCK GROVE, BELLE GREEN LANE**  
   **CUDWORTH**  
   **BARNSELY**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S72 8JE**

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

*Date of Birth:*   **1958-04-29**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **COUNCILLOR**

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*Company Director*      **5**

*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:*   **1956-10-17**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **6**

*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:*    **1961-01-22**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF PROPERTY**  
                                 **DEVELOPMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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 16/01/2010**

*Name:*

**BARNSELY METROPOLITAN BOROUGH COUNCIL**

*Address:*

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*Shareholding : 2*

**50 ORDINARY-B Shares held as at 16/01/2010**

*Name:*

**THE MILLER GROUP LIMITED**

*Address:*

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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.