



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

Company Name: **MILLER HOMES TWO LIMITED**

Company Number: **SC046907**

Date of this return: **10/05/2010**

SIC codes: **4521**

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: **53 EAST CRAIGS WYND**
 EDINBURGH
 UNITED KINGDOM
 EH12 8HJ

Company Director **1**

Type: **Person**
Full forename(s): **EWAN THOMAS**
Surname: **ANDERSON**
Former names:
Service Address: **10 BLACKFORD ROAD**
 EDINBURGH
 UNITED KINGDOM
 EH9 2DS

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**
Surname: **ENDSOR**
Former names:
Service Address: **MAPLE CROFT DALBURY LEES**
 ASHBOURNE
 DERBYSHIRE
 UNITED KINGDOM
 DE6 5BE

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

Date of Birth: **30/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY**
Surname: **HOUGH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JULIE MANSFIELD**
Surname: **JACKSON**
Former names:
Service Address: **31 INVERLEITH GARDENS**
 EDINBURGH
 SCOTLAND
 EH3 5PR

Country/State Usually Resident: **SCOTLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR RONNIE ALEXANDER**
Surname: **JACOBS**
Former names:
Service Address: **3 AVONMILL ROAD**
 LINLITHGOW BRIDGE
 LINLITHGOW
 WEST LOTHIAN
 SCOTLAND
 EH49 7SQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LIGHT**

Former names:

Service Address: **64 WILLIAMS PARK
BENTON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8BL**

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

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**

Full forename(s): **GARRY**

Surname: **MCDONALD**

Former names:

Service Address: **118 WHARF LANE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 2UE**

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

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF
PROCUREMENT**

Company Director **8**

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **CHERRY HOLLOWS 1(B) EASTER BELMONT ROAD
EDINBURGH
UNITED KINGDOM
EH12 6EX**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **JOHN STEEL**

Surname: **RICHARDS**

Former names:

Service Address: **GLENDARUEL 21 LOVEDALE ROAD
BALERNO
UNITED KINGDOM
EH14 7DW**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	250000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

1000000 ORDINARY Shares held as at 10/05/2010

Name: **MILLER HOMES HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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