



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

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Company Name: **R.H. MILLER (LEISURE) LIMITED**

Company Number: **SC065346**

Date of this return: **01/10/2014**

SIC codes: **47300**
47520
47710
47760

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

Situation of Registered Office: **FORDEL**
LAUDER ROAD
DALKEITH
EH22 2PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DRUMMOND HUNTER**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT HUNTER**

Surname: **MILLER**

Former names:

Service Address: **LINSANDEL HOUSE
MELVILLE ROAD
ESKBANK
MIDLOTHIAN
EH22 3BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/03/1944** *Nationality:* **BRITISH**
Occupation: **GRAIN MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **90000 ORDINARY shares held as at the date of this return**
Name: **R H MILLER (GROUP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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