



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Miller Civil Engineering Limited**

*Company Number:* **SC133545**

*Date of this return:* **17/06/2012**

*SIC codes:* **41201**

*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 Director* 1

*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* 2

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**5000000 shares transferred on 2012-01-27**

*Name:* **THE MILLER GROUP LIMITED**

*Shareholding 2* : **5000000 ORDINARY shares held as at the date of this return**

*Name:* **TMGL HOLDINGS 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.