



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N11LC

Company Name: **Centros Miller Holdings Limited**

Company Number: **SC196608**

Date of this return: **16/01/2012**

SIC codes: **82990**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EUAN JAMES EDWARD**

Surname: **HAGGERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1977** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIC MARK**

Surname: **HEWETT**

Former names:

Service Address: **16 THE DRIVE
TONBRIDGE
KENT
UNITED KINGDOM
TN9 2LP**

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **115 UPPER GROSVENOR ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 2EA**

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

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP HARTLEY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MILLOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Corporate**
Name: **PORTMAN ADMINISTRATION 1 LIMITED**

*Registered or
principal address:* **40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 0AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04605025**

Company Director 7

Type: **Corporate**
Name: **PORTMAN ADMINISTRATION 2 LIMITED**

*Registered or
principal address:* **40 PORTMAN SQUARE
LONDON
UNITED KINGDOM
W1H 0AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04605042**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS TO REDEMPTION

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION; THEY DO NOT CONFER ANY VOTING RIGHTS, OR RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100005
		<i>Total aggregate nominal value</i>	100004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **50000 ORDINARY A shares held as at the date of this return**
Name: **THE MILLER GROUP LIMITED**

Shareholding 2 : **5555 ORDINARY B shares held as at the date of this return**
Name: **THE MILLER GROUP LIMITED**

Shareholding 3 : **4445 ORDINARY B shares held as at the date of this return**
Name: **TRIBECA HOLDCO LIMITED**

Shareholding 4 : **40000 ORDINARY C shares held as at the date of this return**
Name: **TRIBECA HOLDCO LIMITED**

Shareholding 5 : **1 PREFERENCE A shares held as at the date of this return**
Name: **THE MILLER GROUP LIMITED**

Shareholding 6 : **2 PREFERENCE B shares held as at the date of this return**
Name: **WILDSHAW PROPERTIES LIMITED**

Shareholding 7 : **1 PREFERENCE C shares held as at the date of this return**
Name: **TRIBECA HOLDCO LIMITED**

Shareholding 8 : **1 PREFERENCE D shares held as at the date of this return**
Name: **TRIBECA HOLDCO 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.