



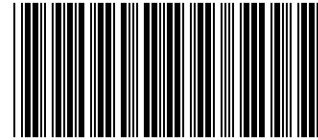
Companies House
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Annual Return

Company Name: **MILLER HOMES (WEST MIDLANDS) LIMITED**

Company Number: **SC202397**



Received for filing in Electronic Format on the: **19/01/2006**

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Company Details

Period Ending: **19/01/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**MILLER HOUSE
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH
EH12 9DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **53 EAST CRAIGS WYND
EDINBURGH EH12 8HJ**

Director 1:

Name: **EWAN THOMAS ANDERSON**
Date of Birth: **12/08/1966**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **27 QUEEN MARGARET CLOSE
EDINBURGH EH10 7EE**

Director 2:

Name: **TIMOTHY HOUGH** *Address:* **55 LOVELACE AVENUE**
Date of Birth: **08/04/1957** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS**
Occupation: **DIRECTOR** **ENGLAND B91 3JR**

Director 3:

Name: **NIGEL LONGSTAFF** *Address:* **12 WELLFIELD ROAD**
Date of Birth: **22/05/1964** **ALREWAS**
Nationality: **BRITISH** **STAFFORDSHIRE DE13 7HB**
Occupation: **TECHNICAL DIRECTOR**

Director 4:

Name: **NICHOLAS RALPH TOWE** *Address:* **1 SILVER HAY**
Date of Birth: **28/08/1965** **DUMBLETON**
Nationality: **BRITISH** **NEAR EVESHAM WR11 6TH**
Occupation: **LAND DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2006

Name: **MILLER HOMES HOLDINGS LIMITED**

Address: **MILLER HOUSE**
2 LOCHSIDE VIEW
EDINBURGH PARK
EDINBURGH EH12 9DH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (SC)**