



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLIE MILLER SOUTH ST. ANDREW STREET LIMITED**

*Company Number:* **SC263191**

*Date of this return:* **09/02/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **13 STAFFORD STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 7BR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JOSHUA**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BLYTH**

*Former names:*

*Service Address:* **18 BARONSCOURT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH8 7ER**

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

*Date of Birth:* **30/04/1952** *Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **CHARLES STEWART**

Surname:                           **MILLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **10/09/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **HAIRDRESSER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JANET PROUDFOOT MCCABE**

Surname:                           **MILLER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **26/03/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **JASON**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/08/1966**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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*Company Director* 5

Type: **Person**

Full forename(s): **JOSHUA**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850</b>
		<i>Aggregate nominal value</i>	<b>850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **850 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLIE MILLER HAIRDRESSING LIMITED**

*Shareholding 2* : **150 PREFERENCE shares held as at the date of this return**  
*Name:* **JOHN HOOD BLYTH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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