



Companies House

AR01 (ef)

Annual Return



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X51154GZ

Company Name: MCMILLAN (YORK) LIMITED

Company Number: 02892472

Date of this return: 28/01/2016

SIC codes: 47110

Company Type: Private company limited by shares

Situation of Registered Office:
1 ROUGIER STREET
YORK
YORKSHIRE
YO1 1HZ

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **PUBLICAN**

Company Director 2

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

Surname: **JUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **PUBLICAN/LANDLORD**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	C ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : **30000 A ORDINARY shares held as at the date of this return**
Name: **RUSSELL MARK BROWN**

Shareholding 2 : **40000 C ORDINARY shares held as at the date of this return**
Name: **LINDSAY JUDSON**

Shareholding 3 : **10000 B ORDINARY shares held as at the date of this return**
Name: **SARAH BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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