



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2011**

**XQZW9XJ7**

*Company Name:* **MILLAR SANDY LIMITED**

*Company Number:* **04864733**

*Date of this return:* **13/08/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **BANK CHAMBERS  
SALTER STREET  
STAFFORD  
STAFFORDSHIRE  
ST16 2JU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEVIN BARRY**

Surname: **MILLAR**

Former names:

Service Address: **CORNERSTONE HOUSE  
TEA KETTLE ROW TIBBERTON  
NEWPORT  
SHROPSHIRE  
TF10 8PD**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN BARRY**

Surname: **MILLAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1953**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY A shares held as at 2011-08-13  
*Name:* LISA JANE MARGARET MILLAR

*Shareholding 2* : 40 ORDINARY A shares held as at 2011-08-13  
*Name:* KEVIN BARRY MILLAR

## *Authorisation*

*Authenticated*

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

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