



Companies House

AR01 (ef)

Annual Return



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Company Name: MILLAR SANDY LIMITED

Company Number: 04864733

Date of this return: 13/08/2014

SIC codes: 68310

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)

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <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> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **10 ORDINARY A shares held as at the date of this return**
Name: **LISA JANE MARGARET MILLAR**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
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.