



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & B Milligan Limited**

Company Number: **05428027**

Date of this return: **18/04/2014**

SIC codes: **46719**

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

Situation of Registered Office: **ST CRISPIN HOUSE ST CRISPIN WAY
HASLINGDEN
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **MILLIGAN**

Former names:

Service Address: **CROFT HOUSE FARM STANG TOP
ROUGHLEE
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA CLAIRE**

Surname: **MILLIGAN**

Former names:

Service Address: **WOOD END FARM REEDLEY HALLOWS
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 9DS**

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

Date of Birth: **20/06/1969**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **MILLIGAN**

Former names:

Service Address: **CROFT HOUSE FARM STANG TOP
ROUGHLEE
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6NZ**

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

Date of Birth: **10/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS BARBARA CLAIRE MILLIGAN**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STUART MILLIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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