



Companies House

**AR01** (ef)

**Annual Return**



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**X56PP2FE**

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

*Company Number:* **05428027**

*Date of this return:* **18/04/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **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.**