



Annual Return

Company Name: **Millington Lord Ltd**

Company Number: **07297961**



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Company Name: **Millington Lord Ltd**

Company Number: **07297961**

Date of this return: **27/06/2016**

Sic Codes: **96090**

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

Situation of **120 - 124 TOWNGATE LEYLAND LANCASHIRE**

Registered Office: **ENGLAND PR25 2LQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS ELAINE**
Surname: **LEADLEY**
Service Address: **7 MANOR CLOSE HEMINGBOROUGH
UNITED KINGDOM YO8 6QB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **LORD**
Service Address: **48 HAWKHURST ROAD PENWORTHAM PRESTON
ENGLAND PR1 9QS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR SIMON MARTIN**
Surname: **MILLINGTON**
Service Address: **KEEPERS CROFT 8 NEWTOWN NEW CHAPEL
ENGLAND ST7 4QA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **40 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL LORD**

Shareholding 2: **60 ORDINARY SHARES shares held as at the date of this return**
Name: **SIMON MARTIN MILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

