



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR8MRT**

*Company Name:* **MILLINGTON LORD LTD**

*Company Number:* **07297961**

*Date of this return:* **29/06/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **120-124 TOWNGATE  
LEYLAND  
LANCASHIRE  
ENGLAND  
PR25 2LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELAINE**

*Surname:*                **LEADLEY**

*Former names:*

*Service Address:*        **7 MANOR CLOSE  
HEMINGBROUGH  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF CLIENT SERVICES**

*Company Director*    **2**

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

*Surname:*                           **LORD**

*Former names:*

*Service Address:*                **48 HAWKHURST ROAD**  
   **PRESTON**  
   **LANCASHIRE**  
   **ENGLAND**  
   **PR1 9QS**

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

*Date of Birth:*   **30/08/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON MARTIN**

*Surname:*                           **MILLINGTON**

*Former names:*

*Service Address:*                **KEEPERS CROFT NEWTOWN  
NEWCHAPEL, STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST7 4QA**

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

*Date of Birth:*   **21/01/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## 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 29/06/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MILLINGTON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LORD**

### *Authorisation*

*Authenticated*

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

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