



Companies House

AR01 (ef)

Annual Return



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Company Name: **Millington Lord Ltd**

Company Number: **07297961**

Date of this return: **27/06/2015**

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
HEMINGBOROUGH
SELBY
UNITED KINGDOM
YO8 6QB**

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

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **LORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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 8 NEWTOWN
NEW CHAPEL
STOKE ON TRENT
ENGLAND
ST7 4QA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS.

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 27/06/2015 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 : **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.