



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Milligan Ellory Limited**

*Company Number:* **07384864**

*Date of this return:* **22/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **65 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 3JF**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS JENNIFER**

*Surname:*                            **ELLORY**

*Former names:*

*Service Address:*                **23 EAST AVENUE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH3 7BS**

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

*Date of Birth:*    **20/02/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MILLIGAN**

*Former names:*

*Service Address:* **23 EAST AVENUE  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH3 7BS**

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

*Date of Birth:* **09/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IN IT'S CLASS IS ENTITLED TO A DIVIDEND SHOULD ONE BE VOTED. EACH SHARE IS ENTITLED TO RECEIVE A DISTRIBUTION IN THE RESULT OF A COMPANY SALE OR WINDING UP.

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IN IT'S CLASS IS ENTITLED TO A DIVIDEND SHOULD ONE BE VOTED. EACH SHARE IS ENTITLED TO RECEIVE A DISTRIBUTION IN THE RESULT OF A COMPANY SALE OR WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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* : 100 ORDINARY A shares held as at the date of this return  
*Name:* JENNIFER ELLORY

*Shareholding 2* : 100 ORDINARY B shares held as at the date of this return  
*Name:* CARL 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.