



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: **22/09/2012**

SIC codes: **74100**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ELLORY**

Former names:

Service Address: **TOP FLOOR FLAT 9 DEVONSHIRE VILLAS
BATH
AVON
ENGLAND
BA2 4SX**

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: **TOP FLOOR FLAT 9 DEVONSHIRE VILLAS
BATH
AVON
ENGLAND
BA2 4SX**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

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.

Class of shares	ORDINARY B	<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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : 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.