



Companies House

— for the record —

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Annual Return



X56870AX

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **MCMILLAN HOTELS LIMITED**

Company Number: **SC073544**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**NORTH WEST CASTLE
HOTEL STRANRAER**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM COWAN**

Address: **GLENAPP CASTLE
BALLANTRAE
AYRSHIRE
KA26 0NZ**

Director 1 :

Name: **DOUGLAS DALRYMPLE
MCMILLAN**

Address: **KNOCK BAY HOUSE
PORTPATRICK
STRANRAER
DG9 0NB**

Date of Birth:

15/11/1964

Nationality:

BRITISH

Occupation:

HOTEL MANAGER

Director 2 :

Name: **HAMILTON COATS
MCMILLAN**

Address: **MAPLES WESTWOOD AVENUE
STRANRAER
WIGTOWNSHIRE
DG9 8BT**

Date of Birth:

18/09/1931

Nationality:

BRITISH

Occupation:

HOTELIER

Director 3 :

Name: **JANET DOUGLAS
MCMILLAN**

Address: **MAPLES WESTWOOD AVENUE
STRANRAER
WIGTOWNSHIRE
DG9 8BT**

Date of Birth: **10/07/1939**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
ORDINARY A	458200	GBP458200
<i>TOTALS</i>		
	459200	GBP459200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

167 ORDINARY Shares held as at 31/05/2008

Name: **DOUGLAS D. MCMILLAN**
Address: **7 MAYFIELD AVENUE
STRANRAER
DG9 0HG**

Shareholding 2:

167 ORDINARY Shares held as at 31/05/2008

Name:

HAMILTON M. MCMILLAN

Address:

**COTTFIELD HOUSE AUCHTRALURE STRANRAER
DE9 8HU**

Shareholding 3:

167 ORDINARY Shares held as at 31/05/2008

Name:

FAY COWAN

Address:

**GLENAPP CASTLE GLENAPP BALLANTRAE
AYRSHIRE**

Shareholding 4:

499 ORDINARY Shares held as at 31/05/2008

Name:

H.C. MCMILLAN

Address:

**MAPLES WESTWOOD AVENUE STRANRAER
WIGTOWNSHIRE
DG9 8BT**

Shareholding 5:

458200 ORDINARY A Shares held as at 31/05/2008

Name:

J.D. MCMILLAN TRUST

Address:

**MAPLES WESTWOOD AVENUE STRANRAER
WIGTOWNSHIRE
DG9 8BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (SC)**