



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MCMILLAN HOTELS LIMITED**

Company Number: **SC073544**

Date of this return: **31/05/2013**

SIC codes: **55100**

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

Situation of Registered Office: **NORTH WEST CASTLE HOTEL
STRANRAER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **COWAN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DOUGLAS DALRYMPLE**

Surname: **MCMILLAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/11/1964** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HAMILTON COATS**

Surname: **MCMILLAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1931** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **JANET DOUGLAS**

Surname: **MCMILLAN**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1939** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO 1 VOTE			

Class of shares	ORDINARY A	<i>Number allotted</i>	458200
		<i>Aggregate nominal value</i>	458200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED TO A ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	459200
		<i>Total aggregate nominal value</i>	459200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **167 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS D. MCMILLAN**

Shareholding 2 : **167 ORDINARY shares held as at the date of this return**
Name: **HAMILTON M. MCMILLAN**

Shareholding 3 : **167 ORDINARY shares held as at the date of this return**

Name: FAY COWAN

Shareholding 4 : 499 ORDINARY shares held as at the date of this return

Name: H.C. MCMILLAN

Shareholding 5 : 458200 ORDINARY A shares held as at the date of this return

Name: J.D. MCMILLAN TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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