



Companies House
— for the record —

AR01 (ef)

Annual Return



XYQLPL9P

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Company Name: **MCMILLAN HOTELS LIMITED**

Company Number: **SC073544**

Date of this return: **31/05/2010**

SIC codes: **5510**

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 31/05/2010 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

167 ORDINARY Shares held as at 31/05/2010

Name:

DOUGLAS D. MCMILLAN

Address:

Shareholding : 2

167 ORDINARY Shares held as at 31/05/2010

Name:

HAMILTON M. MCMILLAN

Address:

Shareholding : 3

167 ORDINARY Shares held as at 31/05/2010

Name:

FAY COWAN

Address:

Shareholding : 4

499 ORDINARY Shares held as at 31/05/2010

Name: **H.C. MCMILLAN**

Address:

Shareholding : 5

458200 ORDINARY A Shares held as at 31/05/2010

Name: **J.D. MCMILLAN TRUST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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