



Companies House

AR01 (ef)

Annual Return



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Company Name: **MILLBURN WORLD TRAVEL SERVICES LIMITED**

Company Number: **SC090091**

Date of this return: **31/12/2013**

SIC codes: **52290**

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

Situation of Registered Office: **16 CHARLOTTE SQUARE
EDINBURGH
LOTHIAN
EH2 4DF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DM COMPANY SERVICES LIMITED**

Registered or principal address: **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND
EH2 4DF**

European Economic Area (EEA) Company

Register Location: **16 CHARLOTTE SQUARE, EDINBURGH, EH2 4DF, SCOTLAND**
Registration Number: **SC091698**

Company Director 1

Type: **Person**
Full forename(s): **MARILYN RUTH**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **13/09/1950** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANA RUTH GRANT**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1983**

Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A ORDINARY SHARE HELD (PROVIDED THAT IF A RESOLUTION TO REMOVE AN A DIRECTOR IS PROPOSED, ANY VOTE CAST AGAINST SUCH RESOLUTION BY A MEMBER HOLDING A ORDINARY SHARES (ON A SHOW OF HANDS OR ON A POLL) SHALL CARRY SUCH NUMBER OF VOTES AS IS REQUIRED TO DEFEAT THE RESOLUTION).

Class of shares	ORDINARY B	<i>Number allotted</i>	10600
		<i>Aggregate nominal value</i>	10600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE, AND ON A POLL EACH MEMBER HOLDING B ORDINARY SHARES HAS ONE VOTE FOR EACH B ORDINARY SHARE HELD (PROVIDED THAT IF A RESOLUTION TO REMOVE A B DIRECTOR IS PROPOSED, ANY VOTE CAST AGAINST SUCH RESOLUTION BY A MEMBER HOLDING B ORDINARY SHARES (ON A SHOW OF HANDS OR ON A POLL) SHALL CARRY SUCH NUMBER OF VOTES AS IS REQUIRED TO DEFEAT THE RESOLUTION).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21100
		<i>Total aggregate nominal value</i>	21100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **9188 ORDINARY A shares held as at the date of this return**

Name: **WALTER GRANT SCOTT**

Shareholding 2 : **1325 ORDINARY B shares held as at the date of this return**

Name: **MARILYN RUTH HARRISON**

Shareholding 3 : **1312 ORDINARY A shares held as at the date of this return**

Name: **MARILYN RUTH HARRISON**

Shareholding 4 : **9275 ORDINARY B shares held as at the date of this return**

Name: **WALTER GRANT SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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