



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2013**

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Company Name: **MILLER'S DAIRY LIMITED**

Company Number: **SC101780**

Date of this return: **31/12/2012**

SIC codes: **01410**

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

Situation of Registered Office: **32A HAMILTON STREET
SALTCOATS
AYRSHIRE
KA21 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE YOUNG**

Surname: **MILLER**

Former names:

Service Address: **8 MILTON STREET
CARLUKE
LANARKSHIRE
ML8 5BL**

Company Director ***1***

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

Surname: **MILLER**

Former names:

Service Address: **OVERTON LODGE
CROSSFORD
CARLUKE
LANARKSHIRE
ML8 5QF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1963** *Nationality:* **BRITISH**
Occupation: **DAIRYMAN**

Company Director **2**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **MILLER**

Former names:

Service Address: **32A HAMILTON STREET
SALTCOATS
AYRSHIRE
SCOTLAND
KA21 5DS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/09/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: S. MILLER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: A. MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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