



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/01/2014**

**X2ZP91T6**

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

*Company Number:* **SC101780**

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

*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)

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

## Statement of Capital (Totals)

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

## *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* : 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.