



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC101780**

Date of this return: **31/12/2009**

SIC codes: **5227**

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

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

Officers of the company

Company Secretary **I**

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): **SAMUEL PRINGLE**
Surname: **MILLER**
Former names:
Service Address: **53 STATION ROAD**
 CARLUKE
 LANARKSHIRE
 ML8 5AD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1927** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 31/12/2009 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

1000 ORDINARY Shares held as at 31/12/2009

Name: **S. MILLER**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 31/12/2009

Name: **A. MILLER**

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.