



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NK38BS**

*Company Name:* **BOB MILLAR LIMITED**

*Company Number:* **SC168787**

*Date of this return:* **26/11/2012**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **2-6 GOLF PLACE  
ST. ANDREWS  
FIFE  
KY16 9JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS WILSON**

*Surname:* **NEEDHAM**

*Former names:*

*Service Address:* **ASHLEY BANK HOUSE HIGH STREET  
LANGHOLM  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG13 0AN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KAREN SPENCER**

*Surname:*                            **GAFFNEY**

*Former names:*

*Service Address:*                **43 KIRKGATE  
CURRIE  
MIDLOTHIAN  
EH14 6AR**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **18/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT SIMPSON**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **7 YOUNGER PLACE  
STRATHKINNES  
STRATHKINNESS  
FIFE  
UNITED KINGDOM  
KY16 9RH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **01/11/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. WHERE ANY A SHARE IS ACQUIRED BY A HOLDER OF B SHARES, SUCH A SHARES SHALL BE DEEMED TO HAVE BEEN CONVERTED INTO B SHARES UPON SUCH ACQUISITION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B SHARES CARRY THE RIGHT TO ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP AND THE RIGHT TO A DIVIDEND AS DECLARED BY THE SHAREHOLDERS OR DIRECTORS FROM TIME TO TIME IN ACCORDANCE WITH THE PROVISIONS OF THE ACT. WHERE ANY B SHARE IS ACQUIRED BY A HOLDER OF A SHARES, SUCH B SHARES SHALL BE DEEMED TO HAVE BEEN CONVERTED INTO A SHARES UPON SUCH ACQUISITION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60000</b>
		<i>Total aggregate nominal value</i>	<b>60000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : 30000 ORDINARY B shares held as at the date of this return  
*Name:* KAREN SPENCER GAFFNEY

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ROBERT SIMPSON MILLAR

*Shareholding 3* : 6000 ORDINARY A shares held as at the date of this return

*Name:* JUDITH ANNE HERD

*Shareholding 4* : 6000 ORDINARY A shares held as at the date of this return

*Name:* ROBERT DAVID MILLAR

*Name:* SARAH ELIZABETH MILLAR

*Shareholding 5* : 17999 ORDINARY A shares held as at the date of this return

*Name:* ROBERT SIMPSON MILLAR

*Name:* MARGARET MILLAR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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