



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

X39Q7YDM

Company Name: **CHINMOKU LTD.**

Company Number: **SC250772**

Date of this return: **09/06/2014**

SIC codes: **59200**
90010

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

Situation of Registered Office: **4 ROYAL CRESCENT**
GLASGOW
LANARKSHIRE
G3 7SL

Officers of the company

Company Secretary 1

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

Surname: **MACMILLAN**

Former names:

Service Address: **28 SOUTHBRAE DRIVE
JORDANHILL
GLASGOW
G13 1PY**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES LOY**

Surname: **MACMILLAN**

Former names:

Service Address: **28 SOUTHBRAE DRIVE
GLASGOW
G13 1PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPOSER & CONDUCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNNE**

Surname: **MACMILLAN**

Former names:

Service Address: **28 SOUTHBRAE DRIVE
JORDANHILL
GLASGOW
G13 1PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/09/1959**

Nationality: **SCOTTISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	650
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Class of shares	E ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY, B ORDINARY, C ORDINARY, D ORDINARY AND E ORDINARY SHARES OF £1 EACH SHALL RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND AND AMOUNT OF DIVIDEND ON ONE OR MORE CLASSES OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 200 B ORDINARY shares held as at the date of this return
Name: LYNNE MACMILLAN

Shareholding 2 : 650 A ORDINARY shares held as at the date of this return
Name: JAMES MACMILLAN

Shareholding 3 : 50 C ORDINARY shares held as at the date of this return
Name: CATHERINE MACMILLAN

Shareholding 4 : 50 D ORDINARY shares held as at the date of this return

Name: AIDAN MACMILLAN

Shareholding 5 : 50 E ORDINARY shares held as at the date of this return

Name: CLARE MACMILLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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