



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2012**

X1582MOO

Company Name: **A.G. MILLOY LTD.**

Company Number: **SC265290**

Date of this return: **22/03/2012**

SIC codes: **33120**

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

Situation of Registered Office: **LOCH VIEW THE AVENUE
INVERARAY
ARGYLL
UNITED KINGDOM
PA32 8YX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDER GRAHAM**

Surname: **MILLOY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALEXANDER GRAHAM

Surname: MILLOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1961 Nationality: BRITISH

Occupation: MOTOR ENGINEER

Company Director 2

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

Surname: MILLOY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1963 Nationality: BRITISH

Occupation: NURSE / MIDWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE. DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS. EACH SHARE RANKS EQUALLY FOR DISTRIBUTIONS ON A WINDING UP.

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 22/03/2012 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 : 200 ORDINARY shares held as at the date of this return
Name: KAREN MILLOY

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: ALEXANDER GRAHAM MILLOY

Authorisation

Authenticated

This form was authorised by one of the following:

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