



Companies House

AR01 (ef)

Annual Return



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Company Name: **KIRKMILL LIMITED**

Company Number: **SC293458**

Date of this return: **21/11/2014**

SIC codes: **56302**

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

Situation of Registered Office: **HOWARD ARMS
5/7 GLENCAIRN SQUARE
KILMARNOCK
AYRSHIRE
KA1 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNIE MCCONNELL

Surname: MILLAR

Former names:

Service Address: **54 TODHILL AVENUE
KILMARNOCK
AYRSHIRE
KA3 2EJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANNIE MCCONNELL**

Surname: **MILLAR**

Former names:

Service Address: **54 TODHILL AVENUE
KILMARNOCK
AYRSHIRE
KA3 2EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ROSS**

Surname: **MILLAR**

Former names:

Service Address: **54 TODHILL AVENUE
KILMARNOCK
AYRSHIRE
KA3 2EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO ATTEND AND VOTE AT MEETINGS AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MILLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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