



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

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Company Name: **A & M Mcmillan Limited**

Company Number: **SC298943**

Date of this return: **15/03/2014**

SIC codes: **41202**
42990

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

Situation of Registered Office: **ROBERTSON HOUSE SHORE STREET**
INVERNESS
SCOTLAND
UNITED KINGDOM
IV1 1NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION MARY**

Surname: **MCMILLAN**

Former names:

Service Address: **CRAGGAN VALLEY
ABRIACHAN
INVERNESS-SHIRE
UNITED KINGDOM
IV3 8LB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **MCMILLAN**

Former names:

Service Address: **CRAGGAN VALLEY
ABRIACHAN
INVERNESS-SHIRE
UNITED KINGDOM
IV3 8LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**
Occupation: **FARMER/FORRESTER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARION MARY**

Surname: **MCMILLAN**

Former names:

Service Address: **CRAGGAN VALLEY
ABRIACHAN
INVERNESS-SHIRE
UNITED KINGDOM
IV3 8LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1960** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF £1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: **ANDREW DAVID MCMILLAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION MARY MCMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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