



Companies House

AR01 (ef)

Annual Return



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X49VG734

Company Name: **MCMILLANS @APPLEBY LIMITED**

Company Number: **SC470065**

Date of this return: **17/02/2015**

SIC codes: **56210**

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

Situation of Registered Office: **110A MAXWELL AVE
GLASGOW
EAST DUNBARTONSHIRE
SCOTLAND
G61 1HU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **MCMILLAN**

Former names:

Service Address: **APPLEBY GOLF CLUB BRACKENBER MOOR
APPLEBY
CUMBRIA
UNITED KINGDOM
CA16 6LP**

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

Date of Birth: **25/05/1974**

Nationality: **BRITISH**

Occupation: **CHEF**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 17/02/2015 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: **SCOTT 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.