AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 10/05/2016

Company Name: A & B Milligan Limited

Company Number: 05428027

Date of this return: 18/04/2016

SIC codes: 46719

Company Type: Private company limited by shares

Situation of Registered Office:
ST CRISPIN HOUSE ST CRISPIN WAY
HASLINGDEN
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 4PW

Officers of the company
Type: Person
Full forename(s): MR STUART
Surname: MILLIGAN
Former names:

Service Address: CROFT HOUSE FARM STANG TOP ROUGHLEE NELSON LANCASHIRE UNITED KINGDOM BB9 6NZ
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS BARBARA CLAIRE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MILLIGAN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | WOOD END FARM REEDLEY HALLOWS  
                           BURNLEY  
                           LANCASHIRE  
                           UNITED KINGDOM  
                           BB12 9DS |
| **Country/State Usually Resident:** | UNITED KINGDOM |
| **Date of Birth:**   | **06/06/1969**  
                           **Nationality:** BRITISH |
| **Occupation:**      | CO SECRETARY |

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Company Director 2

Type: Person
Full forename(s): MR STUART

Surname: MILLIGAN

Former names:

Service Address: CROFT HOUSE FARM STANG TOP
ROUGHLEE
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1963  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY 1 GBP</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totsals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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**  :  50 ORDINARY 1 GBP shares held as at the date of this return
Name:  MRS BARBARA CLAIRE MILLIGAN

**Shareholding 2**  :  50 ORDINARY 1 GBP shares held as at the date of this return
Name:  MR STUART MILLIGAN

**Authorisation**

Authenticated

This form was authorised by one of the following:

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