Company Name: A & B Milligan Limited
Company Number: 05428027
Date of this return: 18/04/2014
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
Company Secretary

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
Company Director

Type: Person
Full forename(s): MRS BARBARA CLAIRE
Surname: MILLIGAN
Former names:

Service Address: WOOD END FARM REEDLEY HALLOWS
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 9DS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 20/06/1969          Nationality: BRITISH
Occupation: CO SECRETARY

--------------------------------------------------------------------------------
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: 10/01/1963  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY 1 GBP  

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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Currency  GBP

Prescribed particulars

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

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<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 18/04/2014 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  : 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.