



Companies House
— for the record —

AR01 (ef)

Annual Return



X9LXFIP7

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **A D MCMILLAN ASSOCIATES LIMITED**

Company Number: **06142528**

Date of this return: **07/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **16 DIAL CLOSE
SEEND
WILTSHIRE
SN12 6NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNDA**

Surname: **MCMILLAN**

Former names:

Service Address: **16 DIAL CLOSE
SEEND
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6NP**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DYKES**
Surname: **MCMILLAN**
Former names:

Service Address: **16 DIAL CLOSE
SEEND
MELKSHAM
WILTSHIRE
UNITED KINGDOM
SN12 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1943-10-11** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LYNDA**
Surname: **MCMILLAN**
Former names:
Service Address: **16 DIAL CLOSE**
 SEEND
 MELKSHAM
 WILTSHIRE
 UNITED KINGDOM
 SN12 6NP

Country/State Usually Resident: **WALES**

Date of Birth: **1943-12-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 07/03/2010

Name: **ANDREW MCMILLAN**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 07/03/2010

Name: **LYNDA MCMILLAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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