



Companies House

AR01 (ef)

Annual Return



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X43SBOGW

Company Name: **A D McMillan Associates Limited**

Company Number: **06142528**

Date of this return: **07/03/2015**

SIC codes: **74909**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **MCMILLAN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DYKES**

Surname: **MCMILLAN**

Former names:

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

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

Date of Birth: **11/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDA**

Surname: **MCMILLAN**

Former names:

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

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

Date of Birth: **23/12/1943** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ISSUED SHARE IN THE COMPANY HAVE EQUAL VOTING RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 07/03/2015 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 : 51 ORDINARY shares held as at the date of this return
Name: ANDREW DYKES MCMILLAN

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: LYNDA 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.