Company Name: A & B Milligan Limited

Company Number: 05428027

Date of this return: 18/04/2013

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): MR STUART

Surname: MILLIGAN

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director  

Type: Person  
Full forename(s): MRS BARBARA CLAIRE  
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: 20/06/1969  
Nationality: BRITISH  
Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

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

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</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 18/04/2013 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**

*Name:* MRS BARBARA CLAIRE MILLIGAN

**Shareholding 2**

*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.