



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1R918IP**

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*Company Name:* **MCMILLIAN RESTAURANT LIMITED**

*Company Number:* **05751635**

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### *Company Details*

*Period Ending:* **22/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 ALDERCROFT  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 5BQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIANA MCMILLAN**

*Address:* **22 ALDERCROFT  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 5BQ**

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*Director 1 :*

*Name:* **ELIANA MCMILLAN**

*Address:* **22 ALDERCROFT  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 5BQ**

*Date of Birth:* **15/06/1977**    *Nationality:* **Italian**

*Occupation:* **RESTAURANT MANAGER**

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*Director 2 :*

*Name:* **MARTIN DOUGLAS  
MCMILLAN**

*Address:* **22 ALDERCROFT  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA9 5BQ**

*Date of Birth:* **19/12/1975**    *Nationality:* **British**

*Occupation:* **HEAD CHEF**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 22/03/2009**

*Name:* **ELIANA MCMILLAN**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 22/03/2009**

*Name:* **MARTIN DOUGLAS MCMILLAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/03/2009**

*Authenticated:* **Yes (E/W)**