

# AR01 (ef)

#### **Annual Return**



X42EU3EO

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Company Name: MUCKAIRN ESTATE LIMITED

*Company Number:* **07966975** 

*Date of this return:* **28/02/2015** 

*SIC codes:* **01230** 

41100

Company Type: Private company limited by shares

Situation of Registered

Office:

LONG MEADOW FARM ASTON HILL

ASTON CLINTON

BUCKS HP22 5NQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEITH STUART

Surname: MACMILLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1947 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2001
Currency	GBP	Aggregate nominal value	2001
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2001	
		Total aggregate nominal value	2001	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 2001 ORDINARY shares held as at the date of this return

Name: KEITH STUART MACMILLAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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