



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CHES

Received for filing in Electronic Format on the: **11/01/2012**

Company Name: **McMillan & Lyness Limited**

Company Number: **NI012165**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **38 MONTGOMERY ROAD
BELFAST
NORTHERN IRELAND
BT6 9HN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TOM**

Surname: **BROPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT ANDREW ROSS**

Surname: **SMITH**

Former names:

Service Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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

Date of Birth: **23/04/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **WOLSELEY DIRECTORS LIMITED**

*Registered or
principal address:* **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **01464447**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 9999 ORDINARY shares held as at the date of this return
Name: SHAWMAC LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WOLSELEY UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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