



Companies House

AR01 (ef)

Annual Return



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X5784VHU

Company Name: **Millichen Steadings Developments Limited**

Company Number: **SC506036**

Date of this return: **15/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY GILLES**

Surname: **GRAHAM**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

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

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN GILLIES**

Surname: **GRAHAM**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUNCAN MURRAY**

Surname: **GRAHAM**

Former names:

Service Address: **C/O CONSILIUM CHARTERED ACCOUNTANTS 169 WEST
GEORGE STREET
GLASGOW
SCOTLAND
G2 2LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1988** *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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - 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 15/05/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: DUNCAN MURRAY GRAHAM

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: IAN GILLIES GRAHAM

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JEFFREY GILLES GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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