



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2013**

Company Name: **MILLAR RICHARDSON LIMITED**

Company Number: **06411666**

Date of this return: **29/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2 CRICKLADE COURT
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JANE**

Surname: **POLLOCK**

Former names:

Service Address: **40 SANDACRE ROAD
NINE ELMS
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD MILLAR**

Surname: **POLLOCK**

Former names:

Service Address: **40 SANDACRE ROAD
NINE ELMS
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5UA**

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

Date of Birth: **23/09/1947** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **5 ORDINARY A shares held as at the date of this return**
Name: **RICHARD MILLAR POLLOCK**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **SANDRA JANE POLLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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