



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Stuart G. Milne Ltd.**

*Company Number:* **SC393036**

*Date of this return:* **07/02/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **TOLLYBURN WATERSIDE  
STRATHDON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB36 8XA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART GORDON**

*Surname:*                                **MILNE**

*Former names:*                        **MILNE**

*Service Address:*                    **TOLLYBURN WATERSIDE  
STRATHDON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB36 8XA**

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

*Date of Birth:*    **21/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL CONTRACTOR  
(MECHANIC)**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CAROL MILNE**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **CAROL MILNE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **STUART GORDON MILNE**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **STUART GORDON MILNE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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