



Companies House

— for the record —

Company Name

L. C. MILLAR & SONS LIMITED

363s Annual Return

Top 500

Company Type

Private Company Limited By Shares

Company Number

1271284

Information extracted from
Companies House records on
9th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A47
COMPANIES HOUSE

ADXYDXB3

0296
15/01/01

Section 1: Company details

Ref: 1271284/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	St. Judes, Kemerton, Tewkesbury Gloucestershire GL20 7JE	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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4521	Gen construction & civil engineer																																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Laurence Brendan MILLAR

Address

St Teresas Bredon Road
Kemerton
Tewkesbury
Gloucestershire
GL20 7JB

Name

Address

UK Postcode _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Laurence Brendan MILLAR
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Eamon Joseph MILLAR

Address

11 North East Terrace
North East Street
Tewkesbury
Gloucestershire
GL20 5NT

Date of birth 04/12/1967

Nationality British

Occupation Bricklayer

Name

EAMONN

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Eamon Joseph MILLAR ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Laurence Brendan MILLAR

Address

St Teresas Bredon Road
Kemerton
Tewkesbury
Gloucestershire
GL20 7JB

Date of birth 21/11/1957

Nationality British

Occupation Builder

Name

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _ _ _ _ _
Occupation _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Laurence Brendan MILLAR
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Sean Stephen MILLAR

Address
19 Gravel Walk
Tewkesbury
Gloucestershire
GL20 5NH

Date of birth 22/05/1959

Nationality British

Occupation Bricklayer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sean Stephen MILLAR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Clair May Francis DEAKIN		Name _____		Shares transferred by Clair May Francis DEAKIN		
		Address _____				
Address 7 Whiteladies Drive Kenilworth Warwickshire CV8 2JP		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Desmond George MILLAR		Name _____		Shares transferred by Desmond George MILLAR		
		Address _____				
Address 15 Edwards Street Evesham Worcs WR11 4LF		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Eamonn Joseph MILLAR		Name _____		Shares transferred by Eamonn Joseph MILLAR		
		Address _____				
Address 11 North East Terrace Tewkesbury Gloucestershire GL20 5NT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 280	Shares held Class	Number	Class	Number	Date of transfer ____/____/____
						____/____/____

Current details		Amended details		Shares transferred			
>	Shareholder Name Laurence Charles MILLAR	Name 					
		Address 					
	Address St. Judes Kemerton Tewkesbury Gloucestershire GL20 7JE	UK Postcode _ _ _ _ _		Shares transferred by Laurence Charles MILLAR			
	Shares held Class Ordinary	Number 100	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Laurence Bredan MILLAR	Name LAURENCE BRENDAN					
		Address 					
	Address St. Teresas Bredon Road Kemerton Tenskesbury GL20 7JB	UK Postcode _ _ _ _ _		Shares transferred by Laurence Bredan MILLAR			
	Shares held Class Ordinary	Number 280	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
>	Shareholder Name Robert Martin MILLAR	Name 					
		Address 					
	Address 20 Buckler Close Charlton Kings GL53 8QT	UK Postcode _ _ _ _ _		Shares transferred by Robert Martin MILLAR			
	Shares held Class Ordinary	Number 20	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

31/12/2000

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2000
- If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 005536

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

[Handwritten: Royser & Co]

Telephone number inc code

[Handwritten: 01386 553745]

Address

*[Handwritten: The Ford House
Station Road
Penrhove]*

DX number if applicable

DX exchange

Postcode

[Handwritten: WR10 2BU]