



Companies House
— for the record —

363a_(ef)

Annual Return



XSUAC39H

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **MULBERRY LANE DITCHLING LIMITED**

Company Number: **02416694**

Company Details

Period Ending: **24/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

**INGLEBOROUGH
COTTAGE 4 MULBERRY
LANE
DITCHLING
SUSSEX
BN6 8UH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ROBERT WINSTONE** *Address:* **INGLEBOROUGH COTTAGE 4
MULBERRY LANE DITCHLING
HASOCKS
BN6 8UH**

Director 1 :

Name: **SUSAN BAKER** *Address:* **3 MULBERRY LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

Date of Birth: **01/06/1953** *Nationality:* **British** *Occupation:* **NONE**

Director 2 :

Name: **KENNETH BALL** *Address:* **MULBERRY PLACE 7 MULBERRY
LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

Date of Birth: **11/08/1929** *Nationality:* **British** *Occupation:* **BOOK PUBLISHER**

Director 3 :

Name: **MICHAEL CHARLES
MORDEN**

Address: **ORCHARD COTTAGE, MULBERRY
LANE DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

Date of Birth:
 23/03/1927

Nationality:
 British

Occupation:
 JOURNALIST

Director 4 :

Name: **NORMAN JAMES STENNING**

Address: **FLETTONS 6 MULBERRY LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

Date of Birth:
 07/06/1931

Nationality:
 British

Occupation:
 BUILDING MANAGER

Director 5 :

Name: **MICHAEL ROBERT
WINSTONE**

Address: **INGLEBOROUGH COTTAGE 4
MULBERRY LANE DITCHLING
HASOCKS
BN6 8UH**

Date of Birth:
 06/05/1963

Nationality:
 British

Occupation:
 **HUMAN RESOURCES
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>		
	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2008

Name: **MICHAEL ROBERT WINSTONE**
Address: **INGLEBOROUGH COTTAGE 4 MULBERRY LANE
DITCHING
WEST SUSSEX
BN6 8UH**

Name: **JULIA MARY WINSTONE**
Address: **INGLEBOROUGH COTTAGE 4 MULBERRY LANE DITCHLING
HASOCKS
BN6 8UH**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2008

Name:

NORMAN JAMES STENNING

Address:

**FLETTONS 6 MULBERRY LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

Shareholding 3:

0 ORDINARY Shares held as at 24/08/2008

1 DISPOSED OF IN PERIOD ON 01/03/2008

Name:

LEWIS JOHN HARDY WHITE

Address:

**8 MULBERRY LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

Shareholding 4:

1 ORDINARY Shares held as at 24/08/2008

Name:

BRIAN BAKER

Address:

**SUMMERHILL HOUSE MULBERRY LANE DITCHLING
DITCHLING
HASOCKS
EAST SUSSEX
UK
BN6 8UH**

Name: **SUSAN BAKER**
Address: **SUMMERHILL HOUSE MULBERRY LANE**
BN6 8UH

Shareholding 5: **1 ORDINARY Shares held as at 24/08/2008**

Name: **STELLA HALLS**
Address: **10 MULBERRY LANE**
DITCHLING
HASSOCKS
WEST SUSSEX
BN6 8UH

Shareholding 6: **1 ORDINARY Shares held as at 24/08/2008**

Name: **HELENA MARY BALL**
Address: **MULBERRY PLACE, 7 MULBERRY LANE**
DITCHLING HASSOCKS
WEST SUSSEX
BN6 8UH

Shareholding 7:

1 ORDINARY Shares held as at 24/08/2008

Name:

AT KELLY

Address:

**2 MULBERRY LANE
DITCHLING
HASOCKS
EAST SUSSEX
UK
BN6 8UH**

Name:

JE PELLY

Address:

**2 MULBERRY LANE
DITCHLING
HASOCKS
EAST SUSSEX
UK
BN6 8UH**

Shareholding 8:

1 ORDINARY Shares held as at 24/08/2008

Name:

MICHAEL CHARLES MORDEN

Address:

**ORCHARD COTTAGE, MULBERRY LANE DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

Shareholding 9:

1 ORDINARY Shares held as at 24/08/2008

Name:

MAX BOLTON

Address:

**8 MULBERRY LANE
DITCHLING
HASOCKS
EAST SUSSEX
UK
BN6 8UH**

Name:

CAROL BOLTON

Address:

**8 MULBERRY LANE
DITCHLING
HASOCKS
EAST SUSSEX
UK
BN6 8UH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**