



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **MULBERRY LANE DITCHLING LIMITED**

Company Number: **02416694**

Date of this return: **24/08/2011**

SIC codes: **6321**

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

Situation of Registered Office: **7 MULBERRY LANE
DITCHLING
HASOCKS
BN6 8UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BAKER**

Former names:

Service Address: **3 MULBERRY LANE
DITCHLING
HASSOCKS
WEST SUSSEX
BN6 8UH**

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

Date of Birth: **01/06/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **BALL**

Former names:

Service Address: **MULBERRY PLACE 7 MULBERRY LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UH**

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

Date of Birth: **11/08/1929**

Nationality: **BRITISH**

Occupation: **BOOK PUBLISHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAX EARL**

Surname: **BOLTON**

Former names:

Service Address: **8 MULBERRY LANE
DITCHLING
HASOCKS
EAST SUSSEX
BN6 8UK**

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

Date of Birth: **29/12/1946** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL CHARLES**

Surname: **MORDEN**

Former names:

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

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

Date of Birth: **23/08/1928** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES PER SHARE ARE AS FOLLOWS: HOUSE 2:282 HOUSE 3:500 HOUSE 4:380 HOUSE 5:318 HOUSE 6:270 HOUSE 7:601 HOUSE 8:392 HOUSE 10:359 TOTAL VOTES 3102

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-24**
Name: **MICHAEL ROBERT WINSTONE**

Name: **JULIA MARY WINSTONE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-24**
Name: **NORMAN JAMES STENNING**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-24**
Name: **BRIAN BAKER**

Name: **SUSAN BAKER**

Shareholding 4 : **0 ORDINARY shares held as at 2011-08-24**
1 shares transferred on 2008-12-13
Name: **STELLA HALLS**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-24**

Name: HELENA MARY BALL

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-24

Name: AT KELLY

Name: JE PELLY

Shareholding 7 : 1 ORDINARY shares held as at 2011-08-24

Name: MICHAEL CHARLES MORDEN

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-24

Name: MAX BOLTON

Name: CAROL BOLTON

Shareholding 9 : 1 ORDINARY shares held as at 2011-08-24

Name: RACHEL DUDDY

Authorisation

Authenticated

This form was authorised by one of the following:

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