



Companies House

— for the record —

Company Name

**THE OLD MILL HOUSE (MILLERS
QUAY) APARTMENTS
MANAGEMENT COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

3483811

Information extracted from
Companies House records on
10th March 2004

Section 1: Company details

- > 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.



A16
COMPANIES HOUSE

0560
07/04/04

Ref: 3483811/03/10

	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>	Burgan House The Causeway Staines Middlesex TW18 3PR	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 St Philips House St Philips Place Birmingham B3 2PP	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>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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>																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Richard Douglas UNDERWOOD Address 15A Station Road Harborne Birmingham B17 9JT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Douglas UNDERWOOD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stephen Paul BOWEN Address 167B Rykneld Road Littleover Derby DE23 4AL Date of birth 27/08/1960 Nationality British Occupation Development Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Paul BOWEN 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 288a.

Current details**Name**

Susan Caroline PARRY

Address

Willowbank
Blackcliffe
Welford Upon Avon
Warwickshire
CV37 9UB

Date of birth 13/07/1958

Nationality British

Occupation Sales And
Marketingdirector

Amended details**Name**

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Susan Caroline PARRY ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 6 Aggregate Nominal Value of issued shares £6.00	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 6 Total Nominal value of shares issued £6.00	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 0870 3333636.		

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 Alison BAKER Address 30 Cotton Close Alrewas Staffordshire Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Alison BAKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
Ordinary						
> Shareholder Name Jeffrey BAKER Address 30 Cotton Close Alrewas Staffordshire Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jeffrey BAKER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
Ordinary						
> Shareholder Name Eric BYRNE Address 26 Cotton Close Alrewas Staffs Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Eric BYRNE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class	Number	Class	Number	Date of transfer		
Ordinary						

Current details		Amended details		Shares transferred		
> Shareholder Name Madge BYRNE Address 26 Cotton Close Alrewas Staffs Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Madge BYRNE		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held Class				
		Number		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name Sharon Rachel DEARN Address 29 Cotton Close Alrewas Staffordshire Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Sharon Rachel DEARN		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held Class				
		Number		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		
> Shareholder Name Ravinder KUMAR Address 29 Cotton Close Alrewas Staffordshire Shares held Class Ordinary	Number 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ravinder KUMAR		
		Address				
		UK Postcode _ _ _ _ _				
		Shares held Class				
		Number		Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
				_ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred			
> Shareholder Name John LYNCH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by John LYNCH			
Address 27 Cotton Close Alrewas Staffordshire	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
> Shareholder Name Norma LYNCH		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Norma LYNCH			
Address 27 Cotton Close Alrewas Staffordshire	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____
> Shareholder Name PHILSEC LTD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by PHILSEC LTD			
Address St. Philips House St. Philips Place Birmingham B3 2PP	Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____ _____	Number _____ _____ _____	Date of transfer ____/____/____ ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Paul Christopher SEVERN	Name _____		Shares transferred by Paul Christopher SEVERN		
		Address _____ _____				
Address 28 Cotton Close Alrewas Staffordshire		UK Postcode _ _ _ _ _				
		Shares held				
Shares held Class Ordinary	<i>Number</i> 1	<i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____

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



 (Director / Secretary)

Date

__ / __ / ____

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 **19/12/2003** 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 **19th December 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

RICHARD UNDERWOOD

Telephone number *inc code*

0121 2003300

Address

MARTINEAU JOHNSON

DX number *if applicable*

721090

ST PHILIPS HOUSE, ST

DX exchange

PHILIPS PLACE, B HAM

BIRMINGHAM SO

Postcode

B3 2PP