



Companies House

— for the record —

Company Name

**THE OLD MILL (ALREWAS)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3483811

Information extracted from
Companies House records on
8th December 2006

363s Annual Return

- > 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 capital

FRIDAY



A27

A578JMCB

19/01/2007

COMPANIES HOUSE

229

Section 1: Company details

Ref: 3483811/09/28

	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>	The Garret 29 Cotton Close Alrewas Burton On Trent Staffordshire DE13 7BF	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 No 1 Colmore Square Birmingham B4 6AA	Address <u>THE GARRET, 29 COTTON CLOSE</u> <u>ALREWAS,</u> <u>STAFFORDSHIRE</u> UK Postcode DE13 7BF																
> 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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Anthony Sidney TWIST FCA</p> <p>Address The Garret 29 Cotton Close Airewas Staffordshire DE13 7BF</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Sidney TWIST FCA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Richard Douglas UNDERWOOD</p> <p>Address 15A Station Road Harborne Birmingham B17 9JT</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Richard Douglas UNDERWOOD ceased to be secretary (if applicable) 12 / 07 / 2006</p>

	Current details	Amended details
> 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 Jeffrey Allan BAKER Address 30 Cotton Close Alrewas Burton On Trent Staffordshire DE13 7BF Date of birth 10/01/1955 Nationality British Occupation Accountant	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 Jeffrey Allan BAKER ceased to be director (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 Rykneild 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) 17, 07, 2006

	Current details	Amended details
> 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.	Name Eric BYRNE Address 26 Cotton Close Alrewas Burton On Trent Staffordshire DE13 7BF	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
Company Number - 3483811 > 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.	Date of birth 20/12/1944 Name Nationality British Occupation Project Manager Address	Name UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Eric BYRNE 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.	Name Susan Caroline PARRY BA(HONS) DIPED Address Willow Bank Blackcliffe Welford On Avon Warwickshire CV37 9UB	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 Date Susan Caroline PARRY BA(HONS) DIPED ceased to be director (if applicable) 17/07/2006
> 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.	Date of birth 13/07/1958 Name Nationality British Occupation Sales And Marketingdirector Address	UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change ____/____/____ Date Susan Caroline PARRY BA(HONS) DIPED ceased to be director (if applicable) 17/07/2006

Issued share capital details

>

Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

7

Aggregate Nominal Value of issued shares

£7

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

>

Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

7

Aggregate Nominal Value of issued shares

£7

List of past and present members (Tick appropriate box)

>

Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 19/12/2005

>

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ANTHONY S. TWIST</u> Address <u>291 Cotton Chase</u> <u>ARLEWAS</u> <u>SIMFORDSHIRE</u> UK Postcode <u>DE 13 2 BF</u>	ORDINARY <u>1</u> JOINTLY OWNED WITH THE FOUNDER ONE SHAREHOLDER	N/A	13/04/05
Name <u>PAULINE A TWIST</u> Address <u>291 Cotton Chase</u> <u>ARLEWAS</u> <u>SIMFORDSHIRE</u> UK Postcode <u>DE 13 2 BF</u>	ORDINARY <u>1</u> JOINTLY OWNED WITH THE ABOVE ONE SHAREHOLDER	N/A	13/04/05
Name <u>JOHN FITZGERALD</u> Address <u>24 Cotton Chase</u> <u>ARLEWAS</u> <u>SIMFORDSHIRE</u> UK Postcode <u>DE 13 2 BF</u>	ORDINARY <u>1</u>	N/A	17/07/06
Name <u>SIMON HUGHES</u> Address <u>THE OAKLANDS</u> <u>ARLEWAS BRIMLEY ROAD</u> <u>HOAR CROSS</u> UK Postcode <u>DE 13 8QU</u>	ORDINARY <u>1</u>	N/A	19/10/06

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN MADDONCROFT MILLER</u> Address <u>25 COTTON CLOSE</u> <u>ALREWS</u> <u>STAFFS</u> UK Postcode <u>DE13 7BF</u>	ORDINARY £1 JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER	N/A	11/10/04
Name <u>MAUREEN PATRICIA MILLER</u> Address <u>25 COTTON CLOSE</u> <u>ALREWS</u> <u>STAFFS</u> UK Postcode <u>DE13 7BF</u>	ORDINARY £1 JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER	N/A	11/10/04
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHARON RACHEL DEARN Address 29 OTTON CLOSE ALREAS STAFFORDSHIRE UK Postcode DE13 2BF	ORDINARY 1/1 JOINTLY OWNED WITH THE FOLLOWING ONE SHAREHOLDER	13/04/05
Name RAVINDER KUMAR Address 29 OTTON CLOSE ALREAS STAFFORDSHIRE UK Postcode DE13 2BF	ORDINARY 1/1 JOINTLY OWNED WITH THE ABOVE ONE SHAREHOLDER	13/04/05
Name PHILIP LTD Address ST PHILLIPS HOUSE ST PHILLIPS PLACE BIRMINGHAM UK Postcode B3 2PP	ORDINARY 1/1	17/07/06
Name CHRISTOPHER SEVEN Address 28 OTTON CLOSE ALREAS STAFFORDSHIRE UK Postcode DE13 2BF	ORDINARY 1/1	19/10/06
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 £30.

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 19/12/2006
- 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 2007 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

ANTHONY S. JONES

Telephone number inc code

01283 790059

Address

29 COTTON CLOSE

DX number if applicable

ALLENDALE

DX exchange

STAFFORDSHIRE

Postcode

DE13 7BF