

# 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

list of activity codes.

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

\*A578JMC@\*

COMPANIES HOUSE

Section 1: Company details

229

Ref: 3483811/09/28	Current details	Amended details  Address  UK Postcode LLLL  sheld Address  IME CORRET, 29 Common CLOSE  ALREMAS,  SYMMONSHINE  UK Postcode DEL3 2 BE	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Garret 29 Cotton Close Alrewas Burton On Trent Staffordshire DE13 7BF		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held No 1 Colmore Square Birmingham B4 6AA		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.  > Please enter additional principal activity code(s) in	SIC Code Description  9800 Residents property management	SIC CODE Description	
principal activity code(s) in "Amended details" column. See notes for guidance for			

## 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.	Name Anthony Sidney TWIST FCA  Address The Garret 29 Cotton Close Alrewas Staffordshire DE13 7BF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ / Date Anthony Sidney TWIST FCA  ceased to be secretary (if applicable)
> 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.	Name Richard Douglas UNDERWOOD  Address 15A Station Road Harborne Birmingham B17 9JT	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change _ / _ /  Date Richard Douglas UNDERWOOD  ceased to be secretary (if applicable)  12/07/2026

Company Number - 3483811		Section 2: Details of Officers of the Compa Current details	Amended details	
	Director	Name Jeffrey Allan BAKER	Name	
į. t	f any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 30 Cotton Close Alrewas Burton On Trent Staffordshire DE13 7BF	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 of birth 10/01/1955		
1	Particulars of a new Director	Nationality British	UK Postcode	
	must be notified on form 288a.	Occupation Accountant	Nationality	
	•		Date of change / /	
			Date Jeffrey Allan BAKER ceased to be director (if applicable)	
	Director	Name	Name	
	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.	Stephen Paul BOWEN  Address 167B Rykneld Road Littleover Derby DE23 4AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.  Address	
		Date of birth 27/08/1960		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Development Director	-	
			Date of change / /	
			Date Stephen Paul BOWEN ceased to be director (if applicable)	

2		Co	mpany Number - 3483811	Section 2: Details of Officers of the Comp	
	e i Lis	( e = 3 °	·	Current details	Amended details
		<b>X</b>	Director If any of the details for this person are wrong, strike	Name Eric BYRNE	Name
			them through and fill in the correct details in the "Amended details" column.	Address 26 Cotton Close Alrewas Burton On Trent Staffordshire DE13 7BF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		Co	mpaay Number - 3483811	Section 2 Is of Officers of the Const	3HV (continued)
	)	>	Director	Name On	THE STATE OF THE S
(か)		;	If any of the details for this	Nationality British	UK Postcode
		201	Particulars of a new Director		Date of birth
•			them through and till at the must be notified on form	Occupation Project Manager	Nationality & the box of this address is a service
			them inrouse and refus the must be notified on form correct details in the 288a.	Address	
			"Amended details" polunin		Occupation October desired under section 7235
). H					Date of changees Ac/ 1285. / 그 그 그 그
					Date Eric BYRNE ceased to be director (if applicable)
		۸.,		Value 1 5 To Alexander 1 to Alexander 1	
		>	Director	Name Susan Caroline PARRY BA(HONS)	Name
			If any of the details for this	DIPED	
			person are wrong, strike them through and fill in the	Hational	1 <u>R. Po</u> playde
			correct details in the "Amended details" column.	Address Willow Bank Blackeliffe	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
	. :	•	ระบบกับสาราชานิสิธิการาชา 1863 เพียงเกราะบาง 21 โดยพลา	Welford On Avon	of the Companies Act 1985.
		97 13 13		Warwickshire CV37 9UB	Address was the separation patricing as a property of the separation of the separati
					<del>Materia (1906-1914 Million de 1915 de 1916 de 1916 -                                 </del>
			•		et apolicable)
- <del>1</del>	· -	······································	nonen inggeneralen i san den jaman kanan kanan kanan dan den jaman kanan dan den jaman kanan dan den jaman kan Den jaman dan dan dan dan dan dan dan dan dan d	Date of birth 13/07/1958	
			in ecor		UK Postcode
* * *			Harmon Lorenzo de entre	Nationality British	
			Particulars of a new Director	Occupation Sales And	Date of birth LL/LL/LLLL
	7.4		must be notified on form	Addition Sales And Marketingdirector	Nationality Confidence in the second second second
3 \$ 3 1			SON SALUSTIA LA TRES LA CONTRA LA CO	occasio	Occupation
			raman series se la comitación de la comi	with a	i i kantan kantan kantan 19 i kulturun 19 bilan dari bilan dari bilan kantan 19 9 kultur. Bilan
	. 41.				Date of change 2 2 / 2 2 / 2 2 2
a in E					Date Susan Caroline PARRY BA(HONS) DIPED ceased to be director (if applicable)
<b>⊨</b> ′ ′			A TOTAL CONTRACTOR OF THE CONT		
Ļ		٠, ٠	Possible	ordinarios dadrificados de la companio de la compa La configuração de la companio de l	and the second of the second o
			en e	ាស្តី និង ខ្លាំង ខ្	Michael Committee Committe
			t Achill dan 186 m		Arakana
<u> </u>		- 1	retugnia (n. 2015) 1606: Bereda Perendan	Mocaket	Marine Arthur Committee Co
ľ			and the last of the second	en e <b>n se s</b> i	
					- Barbaran Carlos de calca la como trac
				and the second s	Different of histogram in a problem of the control

		Issued share capital deta	ils
>	Please fill in the details of total share	Class of Share	Number of shares issued
capital by class (eg. ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares	
	shareholders.	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
	.4	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares	
	> Please fill in the number of issue shares and their nominal value.	ed	Number of shares issued  Aggregate Nominal Value of issued shares
 Lis	at of past and prese	nt members (Tick appropriate bo.	x)
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	☐ There were i☐ A list of char☐ A full list of r	no changes during the period nges is enclosed nembers is enclosed 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)	
Name AMMONT S. TWIST  Address  29 CATION CLOSE  ALREWM  STATIONSHIRE  UK Postcode DE 13 2 B F	OLDINARY  ELI  OLUMBATION OC  MINICATORIANIA  OLE SHARENOUS  ALOUGHESMARE SHO	NA	13/04/05
Name PAULINE A TWIST  Address  291 Brion CLOSE  ALLEWAS  STAFFARSHILE  UK Postcode DEL3 7 BF	ME SHOWER SHOW	NA	13/04/05
Name  JOHN FIZURIAND  Address  24 COTION CLOSE  ALLEWAS  SWAFFOLDSMILE  UK Postcode DE137 BF	CROIMARY	NA	17/07/06
Name SIMON HUGHES  Address  THE DAKLANDS  ARDOTTS BROMLEY ROAD  HOAR CROSS  UK Postcode DE [ 3 8 9 4	ONDINAMY \$1	NIA	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.

			Dott
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  JOHN MANDHUDET MILLEN  Address  25 COTTON CLOSE  ALLEWAS  STATS  UK Postcode DELZ76F	MANIONO .  CENTO YSTUDE  WHITENOR SHE KEIN  MEDICHENDRY SHO	NIA	11/10/04
Name MAULEEN PATHUM MILLER Address 25 Cotton Close ALLEMAS SMITS UK Postcode DE 13 7 LF	CROWDER MINGE SOUNCE LIVE WITH THE MONTHS SHO	NIA	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 SHARN RACHEL DRAW  Address  29 Cotton Class  ALEVAS SIMPANOSHINE UK Postcode DE13 7 & F	DINTLY ONNED HIMTHE FLUSHING HIMTHE FLUSHING	13/04/05
Name  LAUINDER LLMMAR  Address  29 BIDD CLOSE  ALREMAS  SYMFORMULE  UK Postcode DE1376F	LEVANIONO  SINCEN BULLIUM  SINCEN BULLIUM  SOCHENBUS SHO  SOCHENBU	13/04/02
Name PHILLER US  Address  ST PHILLIPS HOWE  ST PHILLIPS PLACE  ZIRMLAPHAM  UK Postcode  B3 2 2 P P	CROWAY \$1.	17/07/06
Name  ONUSORIAN SAVAN  Address  28 Conod Closs  Alegers  Simple Conod Closs  UK Postcode DE 13767	OVER-YET	19/10/06
Name Address  UK Postcode		

#### Company Number - 3483811



### 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.

complete 2 below.		•
1. Declaration		
		n are correct as at the made-up-date
(shown at 2 below) Hencl	ose the filing ree	OI £30.
Signature		Date
(Director)	Secretary)	
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now	send the whole of	the Annual Return and the
declaration to the address		
2. Date of this return		
	16	
☐ This AR is made up to 19/12/2006	please give the	ng this return up to an earlier date, date here
	/_	- /
	Note: The form mu	st 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		
	/ _	
4. Where to send this	form	
Please return this form to:		
. — Flease retuint this form to.		
Registrar of Companies		For members of the Hays Document
Companies House	OR	Exchange service
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
Cardin Of 14 302		
-	iling fee with the	company number written on the
reverse of the cheque?		•
Contact Address		
	ntest information	halass had if you do it will halo
Companies House to contact y		below, but if you do, it will help serv on the form. The contact
information that you give will be		•
Contact Name	and the second second	phone number <i>inc code</i>
JUNI 2 MORTURA		2 <b>%</b> % 7.3ee53_
Address		number <i>if applicable</i>
29 Corrol Crase		L L L
Aulenns	<del></del>	exchange

Postcode

STAFFORMULAE

DEL37 BF