



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE OLD MILL (ALREWAS) LIMITED**

Company Number: **03483811**

Date of this return: **19/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE GARRET 29 COTTON CLOSE
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
DE13 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY SIDNEY**

Surname: **TWIST**

Former names:

Service Address: **THE GARRET
29 COTTON CLOSE
ALREWAS
STAFFORDSHIRE
DE13 7BF**

Company Director **1**

Type: **Person**

Full forename(s): **JEFFREY ALLAN**

Surname: **BAKER**

Former names:

Service Address: **30 COTTON CLOSE
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
DE13 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **BYRNE**

Former names:

Service Address: **26 COTTON CLOSE
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
DE13 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT SHAREHOLDERS MEETINGS. THE COMPANY DOES NOT ISSUE DIVIDENDS. THE COMPANY MAINTAINS THE BUILDINGS AND GROUNDS OF THE OLD MILL ALREWAS. EACH RESIDENT HOLDS ONE SHARE DURING THEIR OWNERSHIP OF ANY OF THE SEVEN APARTMENTS CONTAINED WITHIN THE MILL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW PRITCHARD

Name: EMMA JANE PRITCHARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLISON BAKER

Name: JEFFREY BAKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON HUGHES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LYNCH

Name: NORMA LYNCH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: JULIA MCKENZIE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY SIDNEY TWIST

Name: PAULINE ANN TWIST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MADGE BYRNE

Name: ERIC BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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