



Companies House
— for the record —

AR01 (ef)

Annual Return



XGMZZZMI

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **OLD WHARF SAW MILLS LIMITED**

Company Number: **00214572**

Date of this return: **11/11/2011**

SIC codes: **64999**

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

Situation of Registered Office: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **GARRATT**

Former names:

Service Address: **WOOLLAS COTTAGE ECKINGTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3DN**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **GARRATT**

Former names:

Service Address: **WOOLLAS COTTAGE ECKINGTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3DN**

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

Date of Birth: **08/06/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANE**

Surname: **JOHNSON**

Former names:

Service Address: **WOOLLAS COTTAGE ECKINGTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3DN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/04/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3850
		<i>Aggregate nominal value</i>	3850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3850
		<i>Total aggregate nominal value</i>	3850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : 1500 ORDINARY shares held as at the date of this return
Name: GARRATT & CO LIMITED

Shareholding 2 : 1303 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN GARRATT

Shareholding 3 : 154 ORDINARY shares held as at the date of this return
Name: M C GARRATT

Shareholding 4 : 193 ORDINARY shares held as at the date of this return
Name: ANDREW JOHNSON

Shareholding 5 : 160 ORDINARY shares held as at the date of this return
Name: LINDA JOHNSON

Shareholding 6 : 347 ORDINARY shares held as at the date of this return
Name: PETER JOHNSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

34 shares transferred on 2010-11-19

33 shares transferred on 2010-11-19

Name: S J JOHNSON

Shareholding 8 : 193 ORDINARY shares held as at the date of this return

Name: SUSAN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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