



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWBHGL3P

Received for filing in Electronic Format on the: **23/06/2010**

*Company Name:* **DEDHAM MILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **02024854**

*Date of this return:* **02/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CAPITAL HOUSE  
HIGH STREET  
MANNINGTREE  
ESSEX  
CO11 1AD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CAPITAL HOUSE HIGH STREET  
MANNINGTREE  
ESSEX  
ENGLAND  
CO11 1AD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ANDREW JOHN</b>
<i>Surname:</i>	<b>CHAPMAN</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>FOLKARDS GROVE HILL LANGHAM COLCHESTER ESSEX CO4 5PJ</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JOHN**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **34 THE MILL**  
   **DEDHAM**  
   **COLCHESTER**  
   **ESSEX**  
   **CO7 6DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/08/1933**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MD RESEARCH & DEV**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN GEOFFREY**  
*Surname:*                        **HARRIS**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/03/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TRANSPORT**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MS VERONICA ANNE**

*Surname:*                      **VEENBAAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36</b>
		<i>Aggregate nominal value</i>	<b>36</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **JOHN FREDERICK HAYDEN**

*Address:*

*Name:* **VALERIE JUNE HAYDEN**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **CHRISTOPHER DAVID MAESTRANI**

*Address:*

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*Name:* **NICHOLAS PAUL MAESTRANI**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **CHRISTOPHER JOHN DAVIES**

*Address:*

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*Name:* **SIMON WILLIAM GARDNER DAVIES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **CYNTHIA DORIS BREEN-TURNER**

*Address:*

*Name:* **ROBERT ERNEST BREEN-TURNER**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **GLYNN RICHARD BARRATT**

*Address:*

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*Name:* **NATALIA BARRATT**

*Address:*



*Shareholding* : 6

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MERVYN ROY MCKINNEY**

*Address:*

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*Name:* **SUSAN MARY MCKINNEY**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **KATHLEEN JEAN POVO MACKINNON**

*Address:*

*Shareholding* : 8

**1 ORDINARY Shares held as at 02/06/2010**

*Name:*

**RAYMOND WILLIAM RAYMOND**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 02/06/2010**

*Name:*

**ENID DOROTHY GLENNY**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 02/06/2010**

*Name:*

**MARGARET ETHEL TURNER**

*Address:*

---

*Shareholding* : 11

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **RUBY ESTHER MALYON**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **JEAN PERKINS**

*Address:*

---

*Shareholding* : 13

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **RONALD ALAN JONES**

*Address:*

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*Name:* **KATHLEEN JONES**

*Address:*

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*Shareholding : 14*

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **RHIAN WYN JONES**

*Address:*

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*Shareholding : 15*

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MATTHEW PAUL MAESTRANI**

*Address:*

*Shareholding* : 16

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **VERONICA ANNE VEENBAAS**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MICHAEL JOHN MAYO**

*Address:*

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*Name:* **ANNE FLORENCE MAYO**

*Address:*

*Shareholding* : 18

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **ALAN GEOFFREY HARRIS**

*Address:*

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*Name:* **ANNE BRANT**

*Address:*

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*Shareholding* : 19

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **DAVID ALBERT THOMAS SKIDMORE**

*Address:*

*Name:* **SILVIA MARY SKIDMORE**

*Address:*

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*Shareholding* : 20

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MARIA GRACIA RODRIGUEZ**

*Address:*

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*Name:* **ALLAN SCOBELL ANDERSON**

*Address:*

*Shareholding* : 21

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **ANDREW MALCOM CLARIDGE**

*Address:*

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*Name:* **MICHELLE DEBORAH CLARIDGE**

*Address:*

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*Shareholding* : 22

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **VALERIE MARY MARGARET GREEN**

*Address:*



*Shareholding* : 23

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **CLIVE VINCENT DRAKE**

*Address:*

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*Name:* **DONNA ALICE DRAKE**

*Address:*

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*Shareholding* : 24

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **EDWARD SCOUGALL**

*Address:*

*Shareholding* : 25

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **TRACEY ALEXANDRA BROOK**

*Address:*

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*Name:* **JEREMY GRAHAM BROOK**

*Address:*

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*Shareholding* : 26

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **PATRICIA BERNADETTE MILES**

*Address:*

*Name:* **BRIAN CHARLES MILES**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **CAVAN WILLIAM O'CONNELL**

*Address:*

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*Name:* **CAROLYN EVE O'CONNELL**

*Address:*

*Shareholding* : 28

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **BERNARD CHIDLEY**

*Address:*

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*Name:* **ZENA THEWLIS**

*Address:*

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*Shareholding* : 29

**0 ORDINARY Shares held as at 02/06/2010**

**1 DISPOSED OF IN PERIOD ON 03/07/2009**

*Name:* **ROBERT PEACHEY**

*Address:*

*Name:* **PATRICIA PEACHEY**

*Address:*

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*Shareholding* : 30

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **SHEILA BOYLE**

*Address:*

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*Shareholding* : 31

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **PETER GRAY**

*Address:*

*Name:* **ROGER GRAY**

*Address:*

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*Name:* **SIMON GRAY**

*Address:*

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*Shareholding* : 32  
**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **WALLY WILLIAMS**

*Address:*

*Shareholding* : 33

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **MARGARET PATERSON**

*Address:*

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*Shareholding* : 34

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **SANDRA WILLIAMS**

*Address:*

---

*Shareholding* : 35

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **STEPHEN LANG**

*Address:*

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*Name:* **ELEANOR JOHNSON**

*Address:*

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*Shareholding* : 36

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **COLIN CAMPBELL**

*Address:*

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*Name:* **FRANCES CAMPBELL**

*Address:*



*Shareholding* : 37

**1 ORDINARY Shares held as at 02/06/2010**

*Name:* **SAMANTHA DIAS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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