



Companies House

100583-30

for the record

Company Name

DEDHAM MILL MANAGEMENT  
COMPANY LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2024854

Information extracted from  
Companies House records on  
14th May 2005

- > 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 capitals.

### Section 1: Company details



A38  
COMPANIES HOUSE

0580  
29/07/05

Ref: 2024854/05/19

	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>	Capital House High Street Manningtree Essex CO11 1AD	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 Capital House High Street Manningtree Essex CO11 1AD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> 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><b>&gt; Company Secretary</b>  <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><b>Name</b>  <b>Andrew John CHAPMAN</b></p> <p><b>Address</b>  <b>Folkards Grove Hill</b>  <b>Langham</b>  <b>Colchester</b>  <b>Essex</b>  <b>CO4 5PJ</b></p>	<p><b>Name</b>          _____</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><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Andrew John CHAPMAN</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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 Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Christopher John DAVIES</b></p> <p><b>Address</b>  <del>34 The Mill</del>  <del>Dedham</del>  <del>Colchester</del>  <del>Essex</del>  <del>CO7 6DJ</del></p> <p><b>Date of birth</b>    27/08/1933</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Md Research &amp; Dev</p>	<p><b>Name</b>          _____</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><b>Address</b>  <u>THE PAVILION, 34 DEDHAM MILL,</u>  <u>MILL LANE, DEDHAM,</u>  <u>COLCHESTER</u></p> <p><b>UK Postcode</b>    <u>CO7 6DJ</u></p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Christopher John DAVIES</b>  <b>ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288a.	<b>Name</b> Alan Geoffrey HARRIS  <b>Address</b> 4 Dedham Mill Mill Lane, Dedham Colchester Essex CO7 6DJ  <b>Date of birth</b> 27/03/1948  <b>Nationality</b> British  <b>Occupation</b> Transport	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Alan Geoffrey HARRIS ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288a.	<b>Name</b> John Frederick HAYDEN  <b>Address</b> <del>66 Grosvenor Road</del> <del>London</del> <del>E11 2ES</del>  <b>Date of birth</b> 10/01/1950  <b>Nationality</b> British  <b>Occupation</b> Md Building Co	<b>Name</b>  <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.  <b>Address</b> 23 DEDHAM MILL, MILL LANE, DEDHAM, COLCHESTER  <b>UK Postcode</b> CO7 6DJ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Frederick HAYDEN ceased to be director (if applicable) ____ / ____ / ____

### Amended details

## Name \_\_\_\_\_

**Veronica Anne VEENBAAS**

**Little Gothics  
Gaston Street East Bergholt  
Colchester  
Essex  
CO7 6SE**

**Nationality** British

**Occupation** Interior Designer

Name \_\_\_\_\_

☐ 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 Veronica Anne VEENBAAS  
ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 36 <b>Aggregate Nominal Value of issued shares</b> £36.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 36 <b>Total Nominal value of shares issued</b> £36.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 09/06/2004

- > **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

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



**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

A. Chapman.

(Director / Secretary)

Date

28 / 07 / 2005

*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 9/6/2005 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 **9th June 2006** 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

A. J. CHAPMAN

Telephone number *inc code*

01206 393982

Address

CAPITAL HOUSE, HIGH  
STREET, MANNINGTREE,  
ESSEX

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

CO11 1AD



Details as at 9 June 2005

**List of past and present shareholders  
Schedule to form 363a**

**Company Number**  
**Company Name in full**

2024854  
Dedham Mill Management Company Limited

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Robert Ian Woods & Christopher Alistair Woods Address 1 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Jean Perkins Address 2 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Kathleen Jean Povo Mackinnon Address 3 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		

# List of past and present shareholders (continued)

Company Number 2024854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Alan Geoffrey Harris Address 4 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	0	-1	30/03/2005
Name Alan Geoffrey Harris & Anne Brant Address 4 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1	+1	30/03/2005
Name Veronica Anne Veenbaas Address Little Gothics, Gaston Street East Bergholt Colchester UK Postcode CO7 6SE	1		
Name Allan Scobell Anderson & Maria Gracia Rodriguez Address 6 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Susan Mary Moore Address 7 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Gabriel Mojay Address 35 California Road Mistley Essex UK Postcode CO11 1JA	0	-1	06/09/2004

# List of past and present shareholders (continued)

Company Number 2024854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Raymond William Raymond Address 33 Britannia Square Worcester Worcestershire UK Postcode WR1 3DH	1	+1	06/09/2004
Name Ronald Alan Jones & Kathleen Jones Address 9 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Rose Marion Birch Address 10 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name David Albert Thomas Skidmore & Silvia Mary Skidmore Address 23 Middleton Road Shenfield Chelmsford UK Postcode CM15 8DL	1		
Name Mervyn Roy McKinney & Susan Mary McKinney Address 12 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Valerie Mary Margaret Green Address 13 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		

# List of past and present shareholders (continued)

Company Number

2024854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Micheal John Mayo & Ann Florence Mayo Address 64 Spurgate Hutton Mount Brentwood, Essex UK Postcode <u>CM13 2 JT</u>	1		
Name Jeremy Graham Brook & Tracey Alexandra Brook Address 15 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name Robert Ernest Breen-Turner & Cynthia Doris Breen-Turner Address 16 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name Rhian Wyn Jones Address 17 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name David Alfred George Series & Carol Ann Series Address 18 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	0	-1	04/11/2004
Name Glynn Richard Barratt & Natalia Barratt Address 18 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1	+1	04/11/2004

# List of past and present shareholders (continued)

Company Number

2024854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Bessie Florence Rawson Address 19 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name Cavan William O'Connell & Carolyn Eve O'Connell Address 173 Main Road Gidea Park Romford, Essex UK Postcode <u>RM2 6LT</u>	1		
Name Pieter Bakker Address 21 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name Enid Dorothy Glenny Address 22 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name John Frederick Hayden & Valerie June Hayden Address 23 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name Margaret Ethel Turner Address 24 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		

# List of past and present shareholders (continued)

Company Number

2024854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Christopher David Maestrani & Nicholas Paul Maestrani Address 25 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Robert Edward Davis & Janet Marion Alcoe Address 26 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	0	-1	20/08/2004
Name Patricia Beryl Jones Address 26 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1	+1	20/08/2004
Name Lillian Stefhanie Thibaut-Oxley Address 27 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		
Name Brian Charles Miles & Patricia Bernadette Miles Address Meadow Cottage Mill Lane Dedham, Colchester UK Postcode CO7 6DH	1		
Name Edward Scougall Address 29 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1		

# List of past and present shareholders (continued)

Company Number 2024854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Geoffrey Owen Melville Moore Address 30 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	0	-1	09/02/2005
Name Andrew Malcom Claridge & Michelle Deborah Claridge Address Kings Arms, Upper Street Stratford St Mary Colchester UK Postcode CO7 6JN	1	+1	09/02/2005
Name Clive Vincent Drake & Donna Alice Drake Address Wisconsin House, Langham Lane Langham Colchester UK Postcode CO4 5HX	1		
Name Pamela Susan Buckle Address Cortijo de la Noira Aptdo 175, Ronda 29400 Malaga, Spain UK Postcode	1		
Name Edmund John Needle & Olive Florence Needle Address 33 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	0	-1	26/01/2005
Name Andrew Collin Perrin Address 33 Dedham Mill, Mill Lane Dedham Colchester UK Postcode CO7 6DJ	1	+1	26/01/2005

# List of past and present shareholders (continued)

Company Number

2024854

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name Christopher John Davies & Simon William Gardner Davies Address 34 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name Ruby Esther Malyon & Mark Vincent Malyon & Dean Peter Malyon Address 35 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		
Name Christopher David Maestrani & Marion Maestrani Address 36 Dedham Mill, Mill Lane Dedham Colchester UK Postcode <u>CO7 6DJ</u>	1		