



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/02/2011**

Company Name: **BRITISH LEAD MILLS LIMITED**

Company Number: **02901927**

Date of this return: **23/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **COWLEY LODGE WARREN CARR
MATLOCK
DERBYSHIRE
DE4 2LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE IRVING**

Surname: **CUMMINS**

Former names:

Service Address: **COBBLERS COTTAGE
7 SYCAMORE ROAD
MATLOCK
DERBYSHIRE
DE4 3HZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE IRVING**

Surname: **CUMMINS**

Former names:

Service Address: **COBBLERS COTTAGE
7 SYCAMORE ROAD
MATLOCK
DERBYSHIRE
DE4 3HZ**

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

Date of Birth: **24/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MCINTOSH**

Surname: **KING**

Former names:

Service Address: **SCOTLAND HOUSE
STRETTON ROAD, TANSLEY
MATLOCK
DERBYSHIRE
DE4 5GE**

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

Date of Birth: **04/04/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND ENTITLEMENT TO DISTRIBUTIONS RE DIVIDEND OR ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 2 ORDINARY shares held as at 2011-02-23
Name: HJE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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