



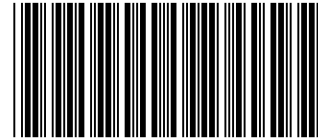
Companies House
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Annual Return

Company Name: **THE OLD MILL LERRYN LIMITED**

Company Number: **03197159**



X2H62PN0

Received for filing in Electronic Format on the: **18/05/2007**

Company Details

Period Ending: **10/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**332 PICKHURST RISE
WEST WICKHAM
KENT
BR4 0AY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JACQUELINE TANNER**

Address: **332 PICKHURST RISE
WEST WICKHAM
KENT BR4 0AY**

Director 1:

Name: **JANET COLLETT**
Date of Birth: **02/04/1939**
Nationality: **BRITISH**
Occupation: **RADIOGRAPHER**

Address: **1 THE OLD MILL
LERRYN
LOSTWITHIEL
CORNWALL PL22 0QB**

Director 2:

Name: **KEITH JOHN OWEN** *Address:* **15 EAGLE LANE**
Date of Birth: **15/12/1948** **DULLINGHAM**
Nationality: **BRITISH** **NEWMARKET**
Occupation: **MANAGING DIRECTOR** **SUFFOLK CB8 9UZ**

Director 3:

Name: **JEAN MARGARET PIPER** *Address:* **2 THE OLD MILL**
Date of Birth: **20/08/1950** **LERRYNN**
Nationality: **BRITISH** **LOSTWITHIEL**
Occupation: **MORTGAGE ADVISOR** **CORNWALL PL22 0QB**

Director 4:

Name: **MALCOLM KEITH SMITH** *Address:* **4 THE OLD MILL**
Date of Birth: **11/03/1958** **LERRYNN**
Nationality: **BRITISH** **LOSTWITHIEL**
Occupation: **SHOP KEEPER** **CORNWALL PL22 0QB**

Director 5:

Name: **MR JOHN BARRY TANNER** *Address:* **332 PICKHURST RISE**
Date of Birth: **02/11/1957** **WEST WICKHAM**
Nationality: **BRITISH** **KENT BR4 0AY**
Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2007

Name: **JANET COLLETT**

Address: **1 THE OLD MILL
LERRYN
ILLEGIBLE
CORNWALL PL22 0QB**

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2007

Name: **K.J. OWEN**

Address: **15 EAGLE LANE
DULLINGHAM NEW MARKET
SUFFOLK CB8 9LZ**

Shareholding 3:

1 ORDINARY Shares held as at 10/05/2007

Name: **J.M. PIPER**

Address: **2 THE OLD MILL
LERRYN
LOSTWITHIEL
CORNWALL PL22 0QB**

Shareholding 4:

1 ORDINARY Shares held as at 10/05/2007

Name: **MALCOLM KEITH SMITH**

Address: **4 THE OLD MILL
LERRYN
LOSTWITHIEL
CORNWALL PL22 0QB**

Shareholding 5:

1 ORDINARY Shares held as at 10/05/2007

Name: **JOHN BARRY TANNER**

Address: **332 PICKHURST RISE
WEST WICKHAM
KENT BR4 0AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**