



Companies House

**AR01** (ef)

**Annual Return**



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X2NHPBSP

*Company Name:* **OLD MILL ASSOCIATES LIMITED**

*Company Number:* **03477140**

*Date of this return:* **18/11/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CONDOVER HOUSE  
TINKERS LANE, WIGGINTON  
TRING  
HERTFORDSHIRE  
HP23 6JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNABELLA BILLIE**

*Surname:* **ALLSOP**

*Former names:*

*Service Address:* **CONDOVER HOUSE  
TINKERS LANE, WIGGINTON  
TRING  
HERTFORDSHIRE  
HP23 6JB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNABELLA BILLIE**

*Surname:*                **ALLSOP**

*Former names:*

*Service Address:*        **CONDOVER HOUSE  
TINKERS LANE, WIGGINTON  
TRING  
HERTFORDSHIRE  
HP23 6JB**

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

*Date of Birth:*    **17/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOMEMAKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES WILLIAM ROBERT**

*Surname:* **ALLSOP**

*Former names:*

*Service Address:* **FLAT 6 BOWYER HOUSE SLIEVEMORE CLOSE  
VOLTAIRE ROAD  
LONDON  
UNITED KINGDOM  
SW4 6BZ**

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

*Date of Birth:* **26/02/1982**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL VINCENT FAWCETT**

*Surname:*                      **ALLSOP**

*Former names:*

*Service Address:*            **CONDOVER HOUSE  
TINKERS LANE, CHAMPNEYS  
TRING  
HERTFORDSHIRE  
HP23 6JB**

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

*Date of Birth:*    **18/12/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON FREDERICK**

*Surname:* **ALLSOP**

*Former names:*

*Service Address:* **1 RIVERSDALE  
WATLING STREET  
HOCKLIFFE  
BEDS  
UNITED KINGDOM  
LU7 9LR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **03/06/1978** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING RIGHTS ATTACHED TO ALL ISSUED SHARES**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**A) THE B SHARES HAVE NON VOTING RIGHTS B) THEY WOULD NOT BE ELIGIBLE FOR DIVIDENDS UNLESS SPECIFICALLY AUTHORISED IN GENERAL MEETING C) THEY WOULD NOT BE TRANSFERABLE OR ASSIGNABLE WITHOUT THE COMPANY'S CONSENT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNABELLA BILLIE ALLSOP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL VINCENT FAWCETT ALLSOP**

*Shareholding 3* : **10 ORDINARY B shares held as at the date of this return**

*Name:* JAMES ALLSOP

*Shareholding 4* : 10 ORDINARY B shares held as at the date of this return

*Name:* SIMON ALLSOP

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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.