



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BICKTON MILL MANAGEMENT LIMITED**

Company Number: **01907198**

Date of this return: **01/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 BICKTON MILL
BICKTON
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY JAMES**

Surname: **ABBOTT**

Former names:

Service Address: **MILL COTTAGE
BICKTON MILL BICKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY JAMES**

Surname: **ABBOTT**

Former names:

Service Address: **MILL COTTAGE
BICKTON MILL BICKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GERARD**

Surname: **BENNETT**

Former names:

Service Address: **2 BICKTON MILL
BICKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HA**

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

Date of Birth: **07/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ALBERT**

Surname: **CRANE**

Former names:

Service Address: **36A WESTOVER ROAD**
 FLEET
 HAMPSHIRE
 UNITED KINGDOM
 GU51 3DB

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

Date of Birth: **16/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 1 GBP shares held as at the date of this return**
Name: **MR BARRY JAMES ABBOTT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHRISTOPHER JOHN WILLIAMS**

Name: **CYNTHIA LINDA WILLIAMS**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JACQUELINE BENNETT**

Name: **DAVID BENNETT**

Shareholding 4 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2012-10-04

Name: **MICHAEL WILLIAM HORSEMAN**

Name: **SUZAN HORSEMAN**

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: STEPHEN ALBERT CRANE

Name: ANN CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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