



Companies House

**AR01** (ef)

**Annual Return**



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**X35MFLGX**

*Company Name:* **BLOCKMILL LTD.**

*Company Number:* **07210972**

*Date of this return:* **01/04/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **68A SEDLESCOMBE ROAD NORTH  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN37 7DT**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARGARET SARAH AUSTIN**

*Surname:*                    **LLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/01/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADAM**

*Surname:*                      **MORREN**

*Former names:*

*Service Address:*            **6A FAIRFIELD DRIVE  
WHITLEY BAY  
TYNE AND WEAR  
GREAT BRITAIN  
NE25 9SL**

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

*Date of Birth:*    **07/04/1980**                      *Nationality:*    **BRITISH**  
*Occupation:*    **3D MODELLING**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN**

*Surname:*                **RAVENHILL LLOYD**

*Former names:*

*Service Address:*        **19 BIESENTALER STRASSE  
BERLIN  
GERMANY  
13359**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **30/11/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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:* **ADAM MORREN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN RAVENHILL LLOYD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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