



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

X1B3FIRM

<i>Company Name:</i>	Haselbury Mill Limited
<i>Company Number:</i>	03546066
<i>Date of this return:</i>	15/04/2012
<i>SIC codes:</i>	56101
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HASELBURY MILL HASELBURY PLUCKNETT CREWKERNE SOMERSET UNITED KINGDOM TA18 7NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC RICHARD**

Surname: **HOLLAND**

Former names:

Service Address: **21 COX ROAD
WELLINGTON
SOMERSET
ENGLAND
TA21 9RD**

Company Director **1**

Type: **Person**
Full forename(s): **MISS AMANDA CLAIRE**

Surname: **ASKEY**

Former names:

Service Address: **14 WEST COKER HILL
WEST COKER
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9DG**

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

Date of Birth: **21/09/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER KEIRON**

Surname: **BASTABLE**

Former names:

Service Address: **PEAR TREE FARM HIGHER HALSTOCK LEIGH
YEOVIL
SOMERSET
ENGLAND
BA22 9QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: AMANDA CLAIRE ASKEY

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: ROGER KEIRON BASTABLE

Authorisation

Authenticated

This form was authorised by one of the following:

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