



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLYWELL MILL MANAGEMENT COMPANY LIMITED**

Company Number: **01978559**

Date of this return: **12/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1 AND 3 HOLYWELL MILL, HOLYWELL
EAST COKER
YEOVIL
SOMERSET
BA22 9NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR ALWYNE**

Surname: **GATEHOUSE**

Former names:

Service Address: **3 HOLYWELL MILL, HOLYWELL
EAST COKER
YEOVIL
SOMERSET
BA22 9NG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER ANNE**

Surname: **GATEHOUSE**

Former names:

Service Address: **3 HOLYWELL MILL
HOLYWELL EAST COKER
YEOVIL
SOMERSET
BA22 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR ALWYNE**

Surname: **GATEHOUSE**

Former names:

Service Address: **3 HOLYWELL MILL, HOLYWELL
EAST COKER
YEOVIL
SOMERSET
BA22 9NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CAPTAIN CHRISTOPHER OWEN**

Surname: **THOMAS**

Former names:

Service Address: **2 HOLYWELL MILL
HOLYWELL
YEOVIL
SOMERSET
BA22 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS KATHERINE JANE**

Surname: **THOMAS**

Former names:

Service Address: **2 HOLYWELL MILL
HOLYWELL EAST COKER
YEOVIL
SOMERSET
BA22 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR & MRS GATEHOUSE HAVE 3 VOTES CAPTAIN & MRS THOMAS HAVE 2 VOTES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **150 ORDINARY shares held as at the date of this return**
Name: **TREVOR ALWYNE GATEHOUSE**

Name: **JENNIFER ANNE GATEHOUSE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER OWEN THOMAS**

Name: **KATHERINE JANE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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