



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLNFUE3V

Received for filing in Electronic Format on the: **14/10/2009**

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

*Company Number:* **01978559**

*Date of this return:* **12/10/2009**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **GATEHOUSE**

*Former names:*

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

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*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**

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*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**

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## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>250</b> |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>250</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>0</b>   |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>MR &amp; MRS GATEHOUSE HAVE 3 VOTES CAPTAIN &amp; MRS THOMAS HAVE 2 VOTES</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**150 ORDINARY Shares held as at 12/10/2009**

*Name:* **JENNIFER ANNE GATEHOUSE**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 12/10/2009**

*Name:*

**KATHERINE JANE THOMAS**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.