



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD44CK3H

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*Company Name:* **THE OLD MILL REMOVALS AND STORAGE COMPANY LIMITED**

*Company Number:* **02689079**

*Date of this return:* **19/02/2010**

*SIC codes:* **6312**

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

*Situation of Registered Office:* **UNIT 8  
WINTERPICK BUSINESS PARK  
HURSTPIERPIONT ROAD  
HENFIELD WEST SUSSEX  
BN5 9BJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JANET HELEN**

*Surname:* **CHERRI MAN**

*Former names:*

*Service Address:*           **3 SOUTHWICK STREET  
SOUTHWICK  
BRIGHTON  
SUSSEX  
BN42 4AD**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **COLES**

*Former names:*

*Service Address:*       **1 BOWLINE POINT ROPE TACKLE  
SHOREHAM BY SEA  
SHOREHAM  
WEST SUSSEX  
BN43 5ED**

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

*Date of Birth:*   **11/07/1947**                       *Nationality:*   **BRITISH**

*Occupation:*    **HAULAGE CONTRACTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN**

*Surname:*                **COLES**

*Former names:*

*Service Address:*        **8 BOWLINE POINT BROAD REACH MEWS  
SHOREHAM-BY-SEA  
WEST SUSSEX  
UNITED KINGDOM  
BN43 5ED**

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

*Date of Birth:*   **22/06/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE SHARE = ONE VOTE</b>		

## 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 19/02/2010 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

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **ALAN COLES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **SUSAN COLES**

*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.