



Companies House
— for the record —

AR01 (ef)

Annual Return



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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 **I**

Type: **Person**

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

Surname: **CHERRI MAN**

Former names:

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

Company Director **1**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE = ONE VOTE		

Statement of Capital (Totals)

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

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:

Authorisation

Authenticated

This form was authorised by one of the following:

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