



Companies House

AR01 (ef)

Annual Return



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X4N7HLOR

Company Name: **MITCHELL AND POLLOCK LIMITED**

Company Number: **SC412301**

Date of this return: **29/11/2015**

SIC codes: **86900**

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

Situation of Registered Office: **5 BIRCHLEA DRIVE
GIFFNOCK
GLASGOW
G46 6BP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **MITCHELL**

Former names:

Service Address: **43 CASTLEHILL DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G77 5JZ**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS FRASER CRAIG**

Surname: **MITCHELL**

Former names:

Service Address: **43 CASTLEHILL DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G77 5JZ**

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

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **POLLOCK**

Former names:

Service Address: **5 BIRCHLEA DRIVE
GIFFNOCK
EAST RENFREWSHIRE
UNITED KINGDOM
G46 6BP**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **POLLOCK**

Former names:

Service Address: **5 BIRCHLEA DRIVE
GIFFNOCK
EAST RENFREWSHIRE
UNITED KINGDOM
G46 6BP**

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

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY.DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS.DISTRIBUTION ON A WINDING UP - SHARES OF ALL CLASSES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE SHARES ARE NOT REDEEMABLE SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **DOUGLAS FRASER CRAIG MITCHELL**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL POLLOCK**

Shareholding 3 : **250 C ORDINARY shares held as at the date of this return**
Name: **CLAIRE MITCHELL**

Shareholding 4 : **250 D ORDINARY shares held as at the date of this return**
Name: **SARAH POLLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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