

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

29/02/2016

Company Name: Mitchells Printers Limited

Company Number: 04676752

Date of this return: 24/02/2016

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered

Office:

2 FOUNTAIN STREET THORNTON

BRADFORD

WEST YORKSHIRE

ENGLAND BD13 3EW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

YORK HOUSE COTTINGLEY BUSINESS PARK, BRADFORD, WEST YORKSHIRE BD16 1PF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS PAULA

Surname: LAMBERT

Former names:

Service Address: 3 MOORHOUSE COURT OXENHOPE

KEIGHLEY

WEST YORKSHIRE

ENGLAND BD22 9SF Company Director 1

Type: Person

Full forename(s): MR ERNEST PETER

Surname: LAMBERT

Former names:

Service Address: 3 MOORHOUSE COURT OXENHOPE

KEIGHLEY

WEST YORKSHIRE

ENGLAND BD22 9SF

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1951 Nationality: ENGLISH

Occupation: PRINTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	Number allotted	100
	GBP1.00	Aggregate nominal	100
Currency	GBP	value Amount paid per share	1

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Amount unpaid per share 0

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 50 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return

Name: ERNEST PETER LAMBERT

Shareholding 2 : 50 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return

Name: PAULA LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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