



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

X54O95FF

Company Name: **Mitchells (Gloucester) Ltd**

Company Number: **01072866**

Date of this return: **05/04/2016**

SIC codes: **43220**
43210

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

Situation of Registered Office: **88 BRISTOL ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 5XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRION JAMES**

Surname: **LEEDS**

Former names:

Service Address: **88 BRISTOL ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 5XA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARRION JAMES**

Surname: **LEEDS**

Former names:

Service Address: **88 BRISTOL ROAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 5XA**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **L.C. MITCHELL AND COMPANY (GLOUCESTER) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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