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Companies House

— for the record —

Company Name

**MITCHELLS (GLOUCESTER)
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

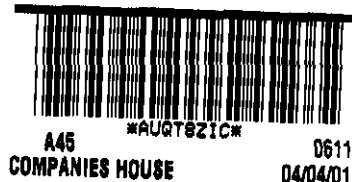
**Private Company Limited By
Shares**

Company Number

1072866

Information extracted from
Companies House records on
21st March 2001

Section 1: Company details



Ref: 1072866/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**88 Bristol Road
Gloucester
GL1 5XA**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4533	Plumbing
4531	Installation electrical wiring etc
4534	Other building installation

SIC CODE	Description
_ _ _ _	
_ _ _ _	
_ _ _ _	
_ _ _ _	

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Ernest NORRINGTON Address 170 Tuffley Lane Tuffley Gloucester Gloucestershire GL4 0PB	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Ernest NORRINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Garrion James LEEDS Address 3 Leven Close Longlevens Gloucester Gloucestershire GL2 0AP Date of birth 23/08/1969 Nationality British Occupation Project Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garrion James LEEDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Norman Cadogan MITCHELL Address Charterhouse 2A Grosvenor Road Gloucester Gloucestershire GL2 0SB Date of birth 10/02/1944 Nationality British Occupation Electrical Engineer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Norman Cadogan MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Pauline Barbara MITCHELL	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address Charterhouse, 2A Grosvenor Road Gloucester Gloucestershire GL2 0SB	Address _____ _____ _____
	Date of birth 28/08/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date Pauline Barbara MITCHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name L.C. MITCHELL & CO. (GLOUCESTER) LTD		Name _____		Shares transferred by L.C. MITCHELL & CO. (GLOUCESTER) LTD		
Address 88 Bristol Road Glos		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 9999	Shares held Class Ordinary	Number 10,000	Class Ordinary	Number _____	Date of transfer ____/____/____
> Shareholder Name L.C. MITCHELL & CO. (GLOUCESTER) LTD		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by L.C. MITCHELL & CO. (GLOUCESTER) LTD <i>Elimination of joint nominee holding</i>		
Address 88 Bristol Road Glos		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number NIL	Class Ordinary	Number 1	Date of transfer 31/03/2001
> Shareholder Name N.C. MITCHELL		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by N.C. MITCHELL <i>Elimination of nominee holding</i>		
Address C/O L.C. Mitchell & Co. (Gloucester) Ltd 88 Bristol Road Glos		Address _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number NIL	Class ORD	Number 1	Date of transfer 31/03/2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05/04/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/4/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th April 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | OR | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~
Number 7093

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. DAILY

Telephone number inc code

01452 520251

Address

KINGSCOTT DIX
CHARTERED ACCOUNTANTS
60, KINGS WALK,
GLOUCESTER
GL1 1LA

DX number if applicable

DX exchange

Postcode

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