



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250FOAQ

Company Name: **MITCHELL ASSETS LIMITED**

Company Number: **07197264**

Date of this return: **22/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **16 MITCHELL STREET
WARRINGTON
ENGLAND
WA4 6LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **BARLOW**

Former names:

Service Address: **16 MITCHELL STREET
WARRINGTON
CHESHIRE
ENGLAND
WA4 6LS**

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

Date of Birth: **17/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **WENDY JULIA**

Surname: **BARLOW**

Former names:

Service Address: **16 MITCHELL STREET
WARRINGTON
CHESHIRE
ENGLAND
WA4 6LS**

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

Date of Birth: **09/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : 51 ORD shares held as at the date of this return
Name: PETER BARLOW

Shareholding 2 : 49 ORD shares held as at the date of this return
Name: WENDY BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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