



Companies House

AR01 (ef)

Annual Return



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Company Name: **MITCHELL PACKAGING LIMITED**

Company Number: **00535311**

Date of this return: **14/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MACFARLANE GROUP UK LIMITED
SISKIN PARKWAY EAST,
MIDDLEMARCH BUSINESS PARK
COVENTRY
CV3 4PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **LOVE**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
SCOTLAND
G3 7PY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IVOR**

Surname: **GRAY**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
UNITED KINGDOM
G3 7PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LOVE**

Former names:

Service Address: **21 NEWTON PLACE
GLASGOW
SCOTLAND
G3 7PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	1635
		<i>Aggregate nominal value</i>	1635
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.2896
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NON-REDEEMABLE AND (A) RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) HAVE RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS ONCE AN ORDINARY DIVIDEND THRESHOLD HAS BEEN EXCEEDED; AND (C) RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY	<i>Number allotted</i>	1635
		<i>Aggregate nominal value</i>	1635
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.2896
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NON-REDEEMABLE AND (A) RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) HAVE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3270
		<i>Total aggregate nominal value</i>	3270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : 1635 ORDINARY shares held as at the date of this return
Name: MACFARLANE GROUP PLC

Shareholding 2 : 1635 DEFERRED ORDINARY shares held as at the date of this return
Name: MACFARLANE GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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