



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237NV4G**

*Company Name:* **TREVOR MITCHELL & SONS HAIRDRESSERS LIMITED**

*Company Number:* **01414682**

*Date of this return:* **23/02/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **106 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DOREEN**

Surname: **MITCHELL**

Former names:

Service Address: **106 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **KYLIE ANN**

Surname: **HOOKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1989** Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **106 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HS**

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

*Date of Birth:* **14/01/1939** *Nationality:* **BRITISH**  
*Occupation:* **HAIRDRESSER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEFFREY JAMES**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **3 BANISTER MEWS  
ARCHERS ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2TS**

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **27/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **106 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
SO31 9HS**

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

*Date of Birth:* **05/08/1934**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN MITCHELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **T.J. MITCHELL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KYLIE ANN HOOKWAY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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