



Companies House

AR01 (ef)

Annual Return



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X529RRPF

Company Name: **SPECIALIST COATINGS LIMITED**

Company Number: **02792107**

Date of this return: **19/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FAVERDALE FAVERDALE INDUSTRIAL ESTATE
DARLINGTON
COUNTY DURHAM
DL3 0PP**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **16 FARR HOLME
BLACKWELL
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 8QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ALLAN**

Surname: **MITCHELL**

Former names:

Service Address: **16 FARR HOLME
BLACKWELL
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **56 MILBANK ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MITCHELL**

Former names:

Service Address: **16 FARR HOLME
BLACKWELL
DARLINGTON
COUNTY DURHAM
ENGLAND
DL3 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE, NON-VOTING, NON-REDEEMABLE AND IN THE EVENT OF A WINDING UP WILL ENTITLE THE HOLDER TO A DISTRIBUTION EQUAL TO THE NOMINAL VALUE OF THE SHARE ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALMIT GROUP LIMITED**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **ALLAN DAVID MITCHELL**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**

Name: JILLIAN MITCHELL

Shareholding 4 : 1 PREFERENCE shares held as at the date of this return
Name: STEPHEN MITCHELL

Shareholding 5 : 1 PREFERENCE shares held as at the date of this return
Name: CECILIA MARY MITCHELL

Shareholding 6 : 1 PREFERENCE shares held as at the date of this return
Name: MARK MITCHELL

Shareholding 7 : 1 PREFERENCE shares held as at the date of this return
Name: LOUISE NICOLA MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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