



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2016**

X56PP0GW

Company Name: **John Mitchell Transport Limited**

Company Number: **03981305**

Date of this return: **27/04/2016**

SIC codes: **49410**

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

Situation of Registered Office: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **TRE-GWELMOR THE COMMONS
MULLION
HELSTON
CORNWALL
UNITED KINGDOM
TR12 7HZ**

Company Director **1**

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

Surname: **MITCHELL**

Former names:

Service Address: **TRE-GWELMOR THE COMMONS
MULLION
HELSTON
CORNWALL
UNITED KINGDOM
TR12 7HZ**

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN MITCHELL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **EVE MITCHELL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **RICHARD PETER 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.