



Companies House

AR01 (ef)

Annual Return



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Company Name: MITCHELL BUSINESS SERVICES LIMITED

Company Number: 04968474

Date of this return: 02/11/2015

SIC codes: 78109

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 59, 42 ST. JOHNS ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO12 5ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID JOHN**

Surname: **OATES**

Former names:

Service Address: **SUITE 59 42 ST. JOHNS ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 5ET**

Company Director ***1***

Type: **Person**

Full forename(s): **AISLING ANNE**

Surname: **MITCHELL**

Former names:

Service Address: **18 MIDDLETHORPE GROVE
YORK
N YORKSHIRE
YO24 1JS**

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

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID JOHN**

Surname: **OATES**

Former names:

Service Address: **SUITE 59 42 ST. JOHNS ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 5ET**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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 02/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AISLING ANNE MURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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