



Companies House

AR01 (ef)

Annual Return



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Company Name: **MITHRAES LTD**

Company Number: **05717984**

Date of this return: **22/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **3RD FLOOR, GRANITE BUILDINGS
6 STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **SHEPHERD**

Former names:

Service Address: **37 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE
CH60 6RS**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **SHEPHERD**

Former names:

Service Address: **37 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE
CH60 6RS**

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WALSBY-TICKLE**

Former names:

Service Address: **KINGSWOOD
KINGS DRIVE, CALDY
WIRRAL
MERSEYSIDE
CH48 2JF**

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

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
NO PRESCRIBED 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 22/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN WALSBY-TICKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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