

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 06/01/2012

Company Name: J & J Mitchell Cottles Bath Limited

Company Number: **07472162**

Date of this return: **16/12/2011**

SIC codes: **47240**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 12 WESTWAY BUSINESS CENTRE

MARKSBURY,

BATH

UNITED KINGDOM

BA2 9HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JEANETTE SUSAN

Surname: MITCHELL

Former names:

Service Address: 5 KILMERSDON ROAD

HAYDON RADSTOCK

UNITED KINGDOM

BA3 3QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1960 Nationality: BRITISH

Occupation: BAKER

Company Director 2

Type: Person

Full forename(s): MR JEREMY

Surname: MITCHELL

Former names:

Service Address: 5 KILMERSDON ROAD

HAYDON RADSTOCK

UNITED KINGDOM

BA3 3QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1962 Nationality: BRITISH

Occupation: BAKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars FULL VOTING RIGHTS.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2010-12-16

Name: ELA SHAH

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JEANETTE SUSAN MITCHELL

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JEREMY 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.