



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **MITCHELL ESTATES LTD**

Company Number: **NI031407**

Date of this return: **07/10/2015**

SIC codes: **68320**

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

Situation of Registered Office: **18 ALBERT ROAD
CARRICKFERGUS
CO ANTRIM
BT38 8AB**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL.**

Former names:

Service Address: **416 UPPER ROAD
CARRICKFERGUS
CO ANTRIM
BT38 8PW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FIONA MARY**

Surname: **MITCHELL**

Former names:

Service Address: **416 UPPER ROAD
CARRICKFERGUS
CO ANTRIM
BT38 8PW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MITCHELL.**

Former names:

Service Address: **416 UPPER ROAD
CARRICKFERGUS
CO ANTRIM
BT38 8PW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	141
		<i>Aggregate nominal value</i>	141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141
		<i>Total aggregate nominal value</i>	141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **140 ORDINARY shares held as at the date of this return**
Name: **DAVID MITCHELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA 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.