



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LCS6H

Company Name: **S J Mitchell (Landscape Contractors) Limited**

Company Number: **SC065400**

Date of this return: **02/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **ABERCORN HOUSE 79 RENFREW ROAD
PAISLEY
RENFREWSHIRE
SCOTLAND
PA3 4DA**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **CRUACHAN LOCHFAULDS
BEITH
AYRSHIRE
SCOTLAND
KA15 2HX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BONITA**

Surname: **MITCHELL**

Former names:

Service Address: **CRUACHAN LOCHFAULDS
BEITH
AYRSHIRE
SCOTLAND
KA15 2HX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1940**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **MITCHELL**

Former names:

Service Address: **27 GLEN ISLA AVENUE
NEILSTON
EAST RENFREWSHIRE
SCOTLAND
G78 3QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/02/1970** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE CONTRACTOR**

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>	1
		<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 02/04/2013 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: **SJ MITCHELL (SCOTLAND) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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