



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alan Mitchell (Ingredients) Limited**

Company Number: **01887724**

Date of this return: **31/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CONCEPT BUILDING WEARLEE WORKS
LONGLEY LANE
SHARSTON
MANCHESTER
UNITED KINGDOM
M22 4SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SAMANTHA**

Surname: **MITCHELL**

Former names:

Service Address: **MAPLE LEAF COTTAGE MORLEY GREEN ROAD
MORLEY
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5NY**

Company Director **1**

Type: **Person**
Full forename(s): **MR JULIAN MARK**

Surname: **DIGNAM**

Former names:

Service Address: **15 ASHWORTH PARK
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 9DE**

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

Date of Birth: **04/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MITCHELL**

Former names:

Service Address: **MAPLE LEAF COTTAGE MORLEY GREEN ROAD
MORLEY
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5NY**

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

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	22.35
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AM (INGREDIENTS) 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.