



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mitchell Duncan & Associates Limited**

Company Number: **03370323**

Date of this return: **14/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **77/81 ALMA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA CASTLEDON**

Surname: **DUNCAN**

Former names:

Service Address: **28 HIGHFIELD DRIVE
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8JD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MITCHELL JAMES**

Surname: **DUNCAN**

Former names:

Service Address: **28 HIGHFIELD DRIVE
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8JD**

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

Date of Birth: **30/07/1945** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHILIPPA CASTLEDON**

Surname: **DUNCAN**

Former names:

Service Address: **28 HIGHFIELD DRIVE
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 8JD**

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

Date of Birth: **01/04/1949**

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>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 14/05/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MITCHELL JAMES DUNCAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA CASTLEDON DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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