



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *A80I3FXF* 419
COMPANIES HOUSE 25/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

COUNTY BROOK MILL
FOULRIDGE
COLNE
LANCS BB8 7LT

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00333268

V

company name

MITCHELL INTERFLEX LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

00333268

Register of members (See note 5)

The register is kept at

68 ALBERT ROAD
COLNE
LANCASHIRE
BB8 0AG

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

68 ALBERT ROAD
COLNE
LANCASHIRE
BB8 0AG

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ADRIAN BARRY
~~MITCHELL~~
~~3~~ BARNOLDSWICK ROAD
~~BARROWFORD~~
NELSON
LANCASHIRE BB9 6BH

Day	Month	Year

Date of any change.

MITCHELL
6 BARNOLDSWICK ROAD
BARROWFORD

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ADRIAN BARRY
MITCHELL
~~3~~ BARNOLDSWICK ROAD
BARROWFORD
NELSON
LANCASHIRE BB9 6BH

Day	Month	Year

Date of any change.

6 BARNOLDSWICK ROAD

Date of Birth:- 16/09/52
Nat:BRITISH
Occ:MARKETING EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Other directorships.

00333268

Directors - continued

Particulars.

LANCE JULIAN

MITCHELL

~~23 PASTURE LANE~~

BARROWFORD

NELSON

LANCASHIRE BB9 ~~GES~~

Date of Birth:- 08/09/64

Nat:BRITISH

Occ:TEXTILE EXECUTIVE

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
1	3	1
		2
		9
		4

Date of any change.

6 ARNCLIFFE GROVE

LANCASHIRE, BB9 8SH

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RAYMOND

MITCHELL

AUDMOND HOUSE COUNTY BROOK LANE

FOULRIDGE

COLNE

LANCASHIRE BB8 7LS

Date of Birth:- 13/12/23

Nat:BRITISH

Occ:TEXTILE EXECUTIVE

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,000	£2,000
PREFERENCE	2,400	£2,400
Totals	4,400	£4,400

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/09/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed AL M. Kell Secretary/Director *
(delete as appropriate)

Date 16TH OCTOBER 1995

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

STANSFIELD WESTMORE
68 ALBERT ROAD
COLNE
LANCASHIRE Postcode BB8 0AG

MITCHELL INTERFLEX LEISURE LIMITED - 00333268

Adrian Barry Mitchell

Mitchell Interflex Limited
Mitchell Interflex Group Limited
Tradedeluxe Limited
County Brook Mill Company, Limited
Mitchell Interflex Leisure Limited
East Lancashire Chamber of Commerce & Industry Limited

Lance Julian Mitchell

Mitchell Interflex Limited
Mitchell Interflex Group Limited
Tradedeluxe Limited
County Brook Mill Company, Limited
Mitchell Interflex Leisure Limited

Raymond Mitchell

Mitchell Interflex Limited
Mitchell Interflex Group Limited
Tradedeluxe Limited
County Brook Mill Company, Limited
Mitchell Interflex Leisure Limited