



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARTISTIC UPHOLSTERY LIMITED**

*Company Number:* **00474743**

*Date of this return:* **04/02/2016**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **BRIDGE STREET  
LONG EATON  
NOTTINGHAM  
NG10 4QQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALEXANDRA HOUSE, 43 ALEXANDRA STREET  
NOTTINGHAM  
UNITED KINGDOM  
NG5 1AY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **1 ROSE COURT  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 4BX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JOHN**

*Surname:*                            **MITCHELL**

*Former names:*

*Service Address:*                **1 ROSE COURT  
LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 4BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAIN ANDREW

*Surname:* MITCHELL

*Former names:*

*Service Address:* IVY COTTAGE  
130 BREEDON STREET LONG EATON  
NOTTINGHAM  
NG10 4FE

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* FURNITURE MANUFACTURER

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **23 CEDAR AVENUE  
LONG EATON  
NOTTINGHAM  
ENGLAND  
NG10 4JQ**

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

*Date of Birth:*    **\*\*/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **WORKS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4010</b>
		<i>Aggregate nominal value</i>	<b>4010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4010</b>
		<i>Total aggregate nominal value</i>	<b>4010</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 4009 ORDINARY shares held as at the date of this return  
*Name:* A.J. MITCHELL

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