



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R.G.MITCHELL (SALES) LIMITED**

Company Number: **00743664**

Date of this return: **23/09/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SKEGNESS PIER
GRAND PARADE
SKEGNESS
PE25 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN SYLVIA LAURA**

Surname: **WILKINSON**

Former names:

Service Address: **46 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE
PE25 3BE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA ANN**

Surname: **MITCHELL**

Former names:

Service Address: **MIRAMAR
14 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE
PE25 3BE**

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

Date of Birth: **02/01/1928** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ROBIN GUTHRIE MITCHELL**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN 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.