



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SALLY MITCHELL WHOLESALE LIMITED**

Company Number: **02505137**

Date of this return: **23/05/2012**

SIC codes: **18130**

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

Situation of Registered Office: **THORNLEA
ASKHAM
NEWARK
NOTTS
NG22 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **MITCHELL**

Former names:

Service Address: **THORNLEA ASKHAM
NEWARK
NOTTS
NG22 0RN**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN PARIS SQUIRE**

Surname: **MITCHELL**

Former names:

Service Address: **WALNUT COTTAGE
MAIN STREET MILTON
NEWARK
NOTTINGHAMSHIRE
NG22 0PP**

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

Date of Birth: **19/09/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **MITCHELL**

Former names:

Service Address: **THORNLEA ASKHAM
NEWARK
NOTTS
NG22 0RN**

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

Date of Birth: **15/12/1945** *Nationality:* **BRITISH**
Occupation: **ART DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: J.P.S. MITCHELL

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: S. 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.