



Companies House

AR01 (ef)

Annual Return



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Company Name: MYTON HOUSE LIMITED

Company Number: 03490652

Date of this return: 09/01/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O MGF ASSOCIATES LTD
23 ADELAIDE ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 3PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE BERRIDGE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN GEOFFREY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1938** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206
		<i>Aggregate nominal value</i>	206
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206
		<i>Total aggregate nominal value</i>	206

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **103 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GEOFFREY EVANS**

Shareholding 2 : **103 ORDINARY shares held as at the date of this return**
Name: **VALERIE BERRIDGE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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