



Companies House
— for the record —

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Annual Return



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Company Name: **MITCHELL LEISURE LIMITED**

Company Number: **03607019**

Company Details

Period Ending: **30/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SKEGNESS PIER GRAND
PARADE
SKEGNESS
LINCOLNSHIRE
PE25 2UE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLYN SYLVIA LAURA
WILKINSON**

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

Director 1 :

Name: **WILLIAM ROBERT CRAIG
MITCHELL**

Address: **28 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE
PE25 3BE**

Date of Birth: **23/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER JOHN
PAINE**

Address: **35 BOLINGBROKE ROAD
CLEETHORPES
SOUTH HUMBERSIDE
DN35 0HF**

Date of Birth: **26/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **CAROLYN SYLVIA LAURA WILKINSON** Address: **46 SEACROFT ESPLANADE
SKEGNESS
LINCOLNSHIRE
PE25 3BE**

Date of Birth: **19/08/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/07/2009

Name: **UK PIERS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

Authenticated: **Yes (E/W)**