



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2016**

X5541CJN

Company Name: **MITFORD HOUSE LIMITED**

Company Number: **04056017**

Date of this return: **18/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2 MITFORD LODGE
169 MARSLAND ROAD
SALE
CHESHIRE
M33 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA MARY**

Surname: **BAKER**

Former names:

Service Address: **FLAT 2 MITFORD LODGE
169 MARSLAND ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3WE**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **BAKER**

Former names:

Service Address: **FLAT 2 MITFORD LODGE
169 MARSLAND ROAD
SALE
CHESHIRE
UNITED KINGDOM
M333WE**

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

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERESA MARY**

Surname: **BAKER**

Former names:

Service Address: **FLAT 2 MITFORD LODGE
169 MARSLAND ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3WE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

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 18/08/2015 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 : **80 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TERESA MARY BAKER**

Shareholding 2 : **20 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN WILLIAM COTTRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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