



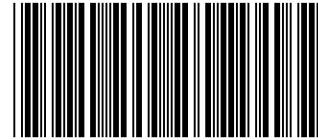
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** R G MITCHELL (LEISURE) LIMITED

**Company Number:** 04128011



X6TYTV06

Received for filing in Electronic Format on the: 21/12/2007

### Company Details

**Period Ending:** 19/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5510**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CAROLYN SYLVIA LAURA  
WILKINSON

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

-----  
**Director 1:**

**Name:** MRS BARBARA ANN  
MITCHELL  
**Date of Birth:** 02/01/1928  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

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

---

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50000 ORDINARY Shares held as at 19/12/2007**

*Name:* **BARBARA ANN MITCHELL**

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

---

### Shareholding 2:

**50000 ORDINARY Shares held as at 19/12/2007**

*Name:* **TRUSTEES OF ROBIN GUTHRIE MITCHELL**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**