



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2013**

X22K7T9V

<i>Company Name:</i>	Mitton Aftercare Limited
<i>Company Number:</i>	04652597
<i>Date of this return:</i>	30/01/2013
<i>SIC codes:</i>	43220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	RONNIE HELLEWELL HOUSE 451 CLECKHEATON ROAD BRADFORD WEST YORKSHIRE ENGLAND BD12 0HS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MACKENZIE HOUSE 451 CLECKHEATON ROAD
BRADFORD
WEST YORKSHIRE
BD12 0HS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **HELLEWELL**

Former names:

Service Address: **THE CLOSE MAYFIELD GROVE
BAILDON
WEST YORKSHIRE
UNITED KINGDOM
BD17 6DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **BURNS**

Former names:

Service Address: **THE GABLES DENHOLME GATE ROAD HIPPERHOLME
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **HAWES**

Former names:

Service Address: **CROFT HOUSE 4 FORRESTERES
STAINLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **TAYLOR**

Former names:

Service Address: **9 SOUTHEDGE CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1976** *Nationality:* **BRITISH**
Occupation: **DIRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES STANHOPE**

Surname: **THOMPSON**

Former names:

Service Address: **22 KINGS APPROACH
WOODLANDS GARTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS13 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1955** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1.00	<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

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

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 30/01/2013 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 : 100 ORDINARY SHARES OF GBP1.00 shares held as at the date of this return
Name: H MITTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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