



Companies House
— for the record —

AR01 (ef)

Annual Return



XZT1BH5N

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **MITTON AFTERCARE LIMITED**

Company Number: **04652597**

Date of this return: **30/01/2010**

SIC codes: **4533**

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

Situation of Registered Office: **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): **SIMON**

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 MICHAEL**
Surname: **TAYLOR**
Former names:
Service Address: **9 SOUTHEDGE CLOSE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
ENGLAND
HX3 8DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **TAYLOR**
Former names:
Service Address: **17 WINDYBANK LANE
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 8HE**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY SHARES OF GBP1.00 | <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 |
| <i>Prescribed particulars</i> | 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 30/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY SHARES OF GBP1.00 Shares held as at 30/01/2010

Name: **H MITTON LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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