



Companies House

AR01 (ef)

Annual Return



X40DV2MH

Received for filing in Electronic Format on the: **02/02/2015**

Company Name: **Mitton Aftercare Limited**

Company Number: **04652597**

Date of this return: **30/01/2015**

SIC codes: **43220**

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): **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: **HAWE**

Former names:

Service Address: **CROFT HOUSE 4 FORRESTERS
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: **STONELEIGH DENHOLME GATE ROAD**
 NORTHOWRAM
 HALIFAX
 WEST YORKSHIRE
 ENGLAND
 HX3 7RZ

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 30/01/2015 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 : 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.