

**Bates  
& Co**

Please complete form in typescript or  
in bold black capitals.

CHFP135

004355-70  
**363a**

## Annual Return

**Company Number**

04705845

**Company Name in full**

Mytton and Mermaid Ltd

Day

Month

Year

### Date of this return

The information in this return is made up to

2 0 / 0 3 / 2 0 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day

Month

Year

/ /

### Registered Office

Show here the address at the date of this  
return

Atcham

Any change of  
registered office must  
be notified  
on form 287

Post town

Shrewsbury

County / Region

Shropshire

UK Postcode

S Y 5 6 Q G

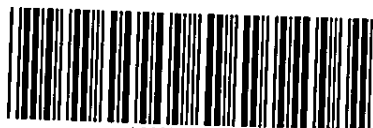
### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

5510

If the code number cannot be determined,  
give a brief description of principal activity

FRIDAY



A19 27/06/2008 350  
COMPANIES HOUSE

A48 24/06/2008 272  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of  
Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

\*Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\*Style / Title

Mr

Forename(s)

Danny

Surname

Ditella

Address ††

Lauriston, 5 Ashton Road

Post town

Shrewsbury

County / Region

Shropshire

UK  
Postcode

S Y 3 7 A N

Country

United Kingdom

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Mr

Date of birth

Day

Month

Year

1	3	1	2	1	9	5	0
---	---	---	---	---	---	---	---

Forename(s)

Danny

Surname

Ditella

Address ††

Lauriston, 5 Ashton Road

Post town

Shrewsbury

County / Region

Shropshire

Postcode

S

Y

3

7

A

N

Country

United Kingdom

Nationality

British

Business occupation

Company Director Secretary

## \* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Name \*Style / Title

Mrs

Date of birth

Day

Month

Year

2	3	0	9	1	9	6	0
---	---	---	---	---	---	---	---

Forename(s)

Ann

Surname

Ditella

Address ††

Lauriston, 5 Ashton Road

Post town

Shrewsbury

County / Region

Shropshire

Postcode

S

Y

3

7

A

N

Country

United Kingdom

Nationality

British

Business occupation

Company Director

## Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	£100.00

## List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

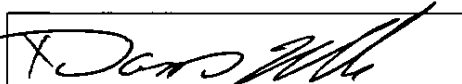
A list of shareholders is enclosed

☐☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/06/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Bates & Co Shrewsbury Limited - 10 Park Plaza, Battlefield Enterprise Park**

**Shrewsbury, Shropshire**

**SY1 3AF**

Tel

**01743 462604**

DX number

DX exchange