



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27J0SWI**

*Company Name:* **Mytton & Mermaid Ltd**

*Company Number:* **04705845**

*Date of this return:* **20/03/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **ATCHAM  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DITELLA**

*Former names:*

*Service Address:* **11 NEXUS  
ROUSHILL  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY1 1PT**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **DITELLA**

*Former names:*

*Service Address:*        **LAURISTON 5 ASHTON ROAD  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 7AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **DITELLA**

*Former names:*

*Service Address:*                **11 NEXUS  
ROUSHILL  
SHREWSBURY  
SHROPSHIRE  
ENGLAND  
SY1 1PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/12/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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