



Companies House

AR01 (ef)

Annual Return



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Company Name: Mytton & Mermaid Ltd

Company Number: 04705845

Date of this return: 20/03/2014

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 DANIEL WILLIAM**

Surname: **DITELLA**

Former names:

Service Address: **13 PRINCESS STREET
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1LP**

Company Director **1**

Type: **Person**

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

Surname: **DITELLA**

Former names:

Service Address: **3 WILDERHOPE HOUSE POUNTNEY GARDENS
BELLE VUE
SHREWSBURY
SHROPSHIRE
ENGLAND
SY3 7LG**

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 DANIEL WILLIAM**

Surname: **DITELLA**

Former names:

Service Address: **13 PRINCESS STREET
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 1LP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

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 20/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN DITELLA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL WILLIAM DITELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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