



Companies House

**AR01** (ef)

**Annual Return**



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**X44DB399**

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

*Company Number:* **04705845**

*Date of this return:* **20/03/2015**

*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)

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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 20/03/2015 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* : **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**

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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.