



Companies House

AR01 (ef)

Annual Return



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X4HORCMB

Company Name: **A B MITCHELL DEVELOPMENTS LIMITED**

Company Number: **05555489**

Date of this return: **06/09/2015**

SIC codes: **41201**

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

Situation of Registered Office: **LOWTHER HOUSE, LOWTHER STREET
KENDAL
CUMBRIA
LA9 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ANN**

Surname: **THORNBURROW**

Former names:

Service Address: **BANK FOOT
GARTH ROW
KENDAL
CUMBRIA
LA8 9AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW BARRY**

Surname: **MITCHELL**

Former names:

Service Address: **BANK FOOT
GARTH ROW
KENDAL
CUMBRIA
LA8 9AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **KERRY ANN**

Surname: **THORNBURROW**

Former names:

Service Address: **BANK FOOT
GARTH ROW
KENDAL
CUMBRIA
LA8 9AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ARE SET OUT IN THE ARTICLES OF ASSOCIATION.

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 06/09/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: KERRY THORNBURROW

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: ANDREW MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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