



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A B MITCHELL DEVELOPMENTS LIMITED

*Company Number:* 05555489

*Date of this return:* 07/09/2015

*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:*    **\*\*/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:* **\*\*/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
40 shares transferred on 2014-08-28

*Name:* KERRY THORNBURROW

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
60 shares transferred on 2014-08-28

*Name:* ANDREW MITCHELL

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* B L ASSET MANAGEMENT LIMITED

### *Authorisation*

*Authenticated*

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

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