



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2015**

X4GIRWC9

Company Name: **G.E. MITCHELL HOLDINGS LIMITED**

Company Number: **07754697**

Date of this return: **26/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **SPRING VALE BROOKFOOT
BRIGHOUSE
WEST YORKSHIRE
HD6 2RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LOWE**

Former names:

Service Address: **18 HOLLAND STREET
HURSTEAD
ROCHDALE
LANCASHIRE
ENGLAND
OL16 2SD**

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

Date of Birth: **18/05/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH RICHARD**

Surname: **WILSON**

Former names:

Service Address: **78 REDWOOD DRIVE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 1PW**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARE HAS ATTACHED NO RIGHTS TO FULL VOTING, DIVIDEND OR CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : 450 ORDINARY A shares held as at the date of this return
Name: KEITH RICHARD WILSON

Shareholding 2 : 550 ORDINARY A shares held as at the date of this return
Name: JOHN LOWE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: JOHN MORSE

Authorisation

Authenticated

This form was authorised by one of the following:

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