



Companies House

AR01 (ef)

Annual Return



X40VZW0B

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Company Name: **E & B MITCHELL LIMITED**

Company Number: **08783742**

Date of this return: **20/11/2014**

SIC codes: **55900**

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

Situation of Registered Office: **WATERMUSIC SHORE ROAD
POOLE
DORSET
UNITED KINGDOM
BH13 7PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **MITCHELL**

Former names: **HARGRAVE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BRENDA EVELYN**

Surname: **MITCHELL**

Former names: **HARGRAVE**

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1952** Nationality: **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDMUND DAVID**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 20/11/2014 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: **BRENDA MITCHELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDMUND 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.