



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & R. MITCHELL & CO. (CONSTRUCTION) LIMITED**

Company Number: **SC075375**

Date of this return: **31/10/2011**

SIC codes: **16230**

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

Situation of Registered Office: **14 BRADAN ROAD
TROON
AYRSHIRE
KA10 6DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS YOUNG**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT MATTHEW**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1956** Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS YOUNG**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1950** Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT T. MITCHELL
<i>Shareholding 2</i>	: 9999 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT M. MITCHELL
<i>Shareholding 3</i>	: 9999 ORDINARY shares held as at the date of this return
<i>Name:</i>	THOMAS Y. 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.