Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**A. & R. MITCHELL & CO. (CONSTRUCTION) LIMITED**
Company Number:	**SC075375**
Date of this return:	**31/10/2012**
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		Number allotted	20000
			Aggregate nominal value	20000
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
STANDARD

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	20000
			Total aggregate nominal value	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT T. MITCHELL**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **ROBERT M. MITCHELL**

Shareholding 3 : **9999 ORDINARY shares held as at the date of this return**
Name: **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.