



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: **31/10/2009**

SIC codes: **4542**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address:

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: **1956-10-06**

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: **1950-06-24**

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</i>	0
		<i>Amount unpaid</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 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/10/2009

Name: **ROBERT T. MITCHELL**

Address:

Shareholding : 2

9999 ORDINARY Shares held as at 31/10/2009

Name: **ROBERT M. MITCHELL**

Address:

Shareholding : 3

9999 ORDINARY Shares held as at 31/10/2009

Name: **THOMAS Y. MITCHELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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