



Companies House

AR01 (ef)

Annual Return



X45GGF6J

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Company Name: **MITCHELL EDWARDS LTD**

Company Number: **SC338635**

Date of this return: **28/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **24A AINSLIE PLACE
EDINBURGH
EH3 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **26 CAIYSTANE AVENUE
EDINBURGH
EH10 6SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **26 CAIYSTANE AVENUE
EDINBURGH
EH10 6SG**

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

Date of Birth: **16/03/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN BLACKHALL**

Surname: **MITCHELL**

Former names:

Service Address: **12 CRAIGLEITH CRESCENT
EDINBURGH
MIDLOTHIAN
EH4 3JL**

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

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 28/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN BLACKHALL MITCHELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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