Company Name: MYTTON HOMES LTD

Company Number: 05372533

Date of this return: 22/02/2015

SIC codes: 41202

Company Type: Private company limited by shares

Situation of Registered Office:
15 DEE COURT, BANGOR-ON-DEE
WREXHAM
CLWYD
LL13 0AQ

Officers of the company
Type: Person
Full forename(s): MR GORDON
Surname: MYTTON
Former names:
Service Address: VILLA FARM, WHITCHURCH ROAD
               BANGOR-ON-DEE
               WREXHAM
               CLWYD
               GREAT BRITAIN
               LL13 0DA
Company Director

Type: Person

Full forename(s): MR GORDON

Surname: MYTTON

Former names:

Service Address: VILLA FARM, WHITCHURCH ROAD
BANGOR ON DEE
WREXHAM
CLWYD
GREAT BRITAIN
LL13 0DA

Country/State Usually Resident: WALES

Date of Birth: 08/12/1943 Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

Type: Person

Full forename(s): MR JOHN LEE

Surname: MYTTON

Former names:

Service Address: HIGHGATE HOUSE
WHITCHURCH ROAD BANGOR ON DEE
WREXHAM
WREXHAM C BOROUGH
LL13 0BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1970 Nationality: BRITISH

Occupation: DIRECTOR
Company Director  3

Type: Person
Full forename(s): MS VANESSA JANE

Surname: MYTTON

Former names:

Service Address: OAK BARN
                  ALTHREY COURT, OVERTON ROAD
                  BANGOR ON DEE
                  WREXHAM
                  LL13 0DA

Country/State Usually Resident: WALES

Date of Birth: 16/09/1976  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORINARY</th>
<th>Number allotted</th>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
NONE

Statement of Capital (Totals)

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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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
Name: JOHN MYTTON

Shareholding 2
Name: GORDON MYTTON

Shareholding 3
Name: VANESSA JANE ANDREW

Authorisation

Authenticated

This form was authorised by one of the following:

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