



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ6VQW**

*Company Name:* **CENTRIC SECURITIES LIMITED**

*Company Number:* **01033486**

*Date of this return:* **20/12/2013**

*SIC codes:* **41100**  
**82990**

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

*Situation of Registered Office:* **10 - 14**  
**ACCOMMODATION ROAD**  
**GOLDERS GREEN**  
**LONDON**  
**UNITED KINGDOM**  
**NW11 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **MIDDA**

*Former names:*

*Service Address:* **3 PERCEVAL AVENUE  
LONDON  
NW3 4PY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE**

*Surname:*                            **MIDDA**

*Former names:*

*Service Address:*                **3 PERCEVAL AVENUE**  
   **LONDON**  
   **NW3 4PY**

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

*Date of Birth:*    **26/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD JOHN**

*Surname:* **MIDDA**

*Former names:*

*Service Address:* **3 PERCEVAL AVENUE  
LONDON  
NW3 4PY**

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

*Date of Birth:* **22/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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* : **303 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2013-03-14**

*Name:* **RICHARD JOHN MIDDA**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2013-03-14**

*Name:* **JACQUELINE MIDDA**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**

*Name:* **DANIEL LOUIS MIDDA**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**

*Name:* **JOEL PHILIP MIDDA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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