



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2015**

**X3YFJGKR**

*Company Name:* **MIDLAND BRAKES (PROPERTIES) LIMITED**

*Company Number:* **01169363**

*Date of this return:* **27/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 4  
STATION ROAD INDUSTRIAL ESTATE  
STATION ROAD ROWLEY REGIS  
WARLEY WEST MIDLANDS  
B65 0JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON ADRIAN**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **58 PRIMROSE WAY  
KIDDERMINSTER  
WORCS  
DY10 1AN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON ADRIAN**

*Surname:*                            **BURGESS**

*Former names:*

*Service Address:*                **58 PRIMROSE WAY  
KIDDERMINSTER  
WORCS  
DY10 1AN**

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

*Date of Birth:*    **30/01/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **WORKSHOP MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-09-29**

*Name:* **VERNON BURGESS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **SIMON BURGESS**

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## *Authorisation*

*Authenticated*

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

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