



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01169363**

Date of this return: **27/12/2015**

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 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: ****/01/1980** *Nationality:* **BRITISH**

Occupation: **WORKSHOP MANAGER**

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>			
NONE			

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 27/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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