



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDDLETON SCRIVEN INVESTMENTS LIMITED**

Company Number: **01284239**

Date of this return: **12/09/2013**

SIC codes: **41201**

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

Situation of Registered Office: **LOWER WHITTINGTON FARM WHITTINGTON
KINVER
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **MORGAN**

Former names:

Service Address: **LOWER WHITTINGHAM FARM
KINVER
STOUBRIDGE
WEST MIDLANDS
DY7 6PA**

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

Date of Birth: **17/04/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JAMES**

Surname: **MORGAN**

Former names:

Service Address: **LOWER WHITTINGTON FARM WHITTINGTON
KINVER
STOURBRIDGE
WEST MIDLANDS
DY7 6PA**

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

Date of Birth: **28/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1

Prescribed particulars

ALL SHAREHOLDERS ARE ENTITLED TO VOTE AT ALL MEETINGS AND HAVE EQUAL 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 12/09/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES MORGAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN MARY MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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