



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K69GM8

Company Name: **MIDLAND PROVINCIAL FINANCE LIMITED**

Company Number: **01745766**

Date of this return: **10/10/2013**

SIC codes: **64999**
65110
65201

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

Situation of Registered Office: **180 OMBERSLEY ROAD**
WORCESTER
WORCESTERSHIRE
WR3 7HA

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address: **180 OMBERSLEY ROAD
WORCESTER
WORCS
WR3 7HA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER ANDREW**

Surname: **COOK**

Former names:

Service Address: **180 OMBERSLEY ROAD
WORCESTER
WORCS
WR3 7HA**

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

Date of Birth: **02/07/1987**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **180 OMBERSLEY ROAD
WORCESTER
WORCS
WR3 7HA**

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

Date of Birth: **06/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN CHRISTOPHER**

Surname: **COOK**

Former names:

Service Address: **180 OMBERSLEY ROAD
WORCESTER
WORCS
WR3 7HA**

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

Date of Birth: **17/08/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

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

Surname: **COOK**

Former names:

Service Address: **180 OMBERSLEY ROAD
WORCESTER
WORCS
WR3 7HA**

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

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : 7150 ORDINARY shares held as at the date of this return
Name: M.C. COOK SETTLEMENT

Shareholding 2 : 12350 ORDINARY shares held as at the date of this return
Name: C.J. COOK SETTLEMENT

Shareholding 3 : 1300 ORDINARY shares held as at the date of this return
Name: ALEXANDER ANDREW COOK

Shareholding 4 : 1950 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN COOK

Shareholding 5 : 1300 ORDINARY shares held as at the date of this return
Name: JONATHAN CHRISTOPHER COOK

Shareholding 6 : 1950 ORDINARY shares held as at the date of this return
Name: MARY COLETTE COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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