



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2015**

**X4IJYYKA**

*Company Name:* **MIDLAND PROVINCIAL FINANCE LIMITED**

*Company Number:* **01745766**

*Date of this return:* **10/10/2015**

*SIC codes:* **64999**

*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:*    **\*\*/07/1987**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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:* **\*\*/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:*    **\*\*/08/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*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:* **\*\*/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26000</b>
		<i>Aggregate nominal value</i>	<b>26000</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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* : 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.