



Companies House

AR01 (ef)

Annual Return



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X4HJGSU0

Company Name: **Midland Enamellers Limited**

Company Number: **02651268**

Date of this return: **04/10/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 1 PINFOLD ROAD THURMASTON
LEICESTER
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 CRICKS RETREAT GREAT GLEN
LEICESTER
LEICESTERSHIRE
LE8 9FF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **COX**

Former names:

Service Address: **1 SOMERFIELD WALK BEAUMONT LEYS
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 0QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **COX**

Former names:

Service Address: **145 ANSTEY LANE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 OFG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECTRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **COX**

Former names:

Service Address: **172 LEICESTER ROAD GROBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE6 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SHERLEY**

Surname: **COX**

Former names:

Service Address: **1 SOMERFIELD WALK BEAUMONT LEYS
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **FLANNAGAN**

Former names:

Service Address: **12 OAKWOOD ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4000 |
| | | <i>Aggregate nominal value</i> | 4000 |
| <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> | 4000 |
| | | <i>Total aggregate nominal value</i> | 4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: SHERLEY COX

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: LINDA COX

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: NICOLA COX

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: MICHELLE FLANNAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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