



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2011

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Company Name: MIDLAND PROPERTIES LIMITED

Company Number: 02961908

Date of this return: 06/07/2011

SIC codes: 0201
7020

Company Type: Private company limited by shares

Situation of Registered Office: 26 THE CHASE
PENNS LANE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **WILLIAMS**

Former names:

Service Address: **26 THE CHASE
SUTTON COLDFIELD
WEST MIDLANDS
B76 1JS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LEIGH**

Surname: **WILLIAMS**

Former names:

Service Address: **26 THE CHASE
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
B76 1JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1982** *Nationality:* **BRITISH**
Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **D WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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