



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/06/2012**

*Company Name:* **MIDDLETON HALL TRADING LTD**

*Company Number:* **03571088**

*Date of this return:* **27/05/2012**

*SIC codes:* **91030**

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

*Situation of Registered Office:* **MIDDLETON HALL  
MIDDLETON  
TAMWORTH  
STAFFORDSHIRE  
B78 2AE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR PETER BERESFORD**

*Surname:* **ROTHWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DR IAN LESLIE**

Surname: **DILLAMORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1938** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PHILLIP JOHN**

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/03/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR NIGEL JOHN HAZLITT**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1937**                      Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR PETER BERESFORD**

Surname: **ROTHWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/02/1940**                      Nationality: **BRITISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIDDLETON HALL TRUST**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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