



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/10/2009**

Company Name: **MIDDLETON LODGE ESTATES LIMITED**

Company Number: **04263103**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MIDDLETON LODGE
KNEETON LANE
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE
DL10 6NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ELIZABETH
MILLER**

Address: **34 TOWER ROAD
DARLINGTON
COUNTY DURHAM
DL3 6RU**

Director 1 :

Name: **JAMES JONATHON ALLISON** *Address:* **- MIDDLETON LODGE KNEETON
LANE
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE
DL10 6NJ**

Date of Birth: **25/03/1978** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **CATHERINE ELIZABETH
MILLAR** *Address:* **34 TOWER ROAD
DARLINGTON
COUNTY DURHAM
DL3 6RU**

Date of Birth: **08/10/1976** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 01/08/2009

Name: **CATHERINE ELIZABETH MILLAD**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 01/08/2009

Name: **FIONA COOK**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 01/08/2009

Name:

MARY LOUISE ALLISON

Address:

Shareholding 4:

24 ORDINARY Shares held as at 01/08/2009

Name:

JAMES J ALLISON

Address:

Shareholding 5:

4 ORDINARY Shares held as at 01/08/2009

Name:

JOHN P P ALLISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2009**

Authenticated: **Yes**