



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDDLETON LODGE ESTATES LIMITED**

Company Number: **04263103**

Date of this return: **01/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MIDDLETON LODGE KNEETON LANE
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE
DL10 6NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CATHERINE ELIZABETH

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR. JAMES JONATHON

Surname: ALLISON

Former names:

Service Address: MIDDLETON LODGE KNEETON LANE
MIDDLETON TYAS
RICHMOND
NORTH YORKSHIRE
DL10 6NJ

Country/State Usually Resident: UNITED KINGDOM

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

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE ELIZABETH**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELIZABETH MILLAR**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **FIONA COOK**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **MARY LOUISE ALLISON**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES J ALLISON**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **JOHN P P ALLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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