



Companies House

AR01 (ef)

Annual Return



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X4MXET81

Company Name: **MIDLAND PROPERTIES (BRISTOL) LIMITED**

Company Number: **04582809**

Date of this return: **06/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O R F LOVE AND COMPANY
23 CHUDLEIGH ROAD
EXETER
DEVON
EX2 8TS**

Single Alternative Inspection Location (SAIL)

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

**C/O C/O
23 CHUDLEIGH ROAD
EXETER
DEVON
ENGLAND
EX2 8TS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DEAN**

Surname: **O'BRIEN**

Former names:

Service Address: **OAKDENE
TOWER HOUSE LANE WRAXALL
BRISTOL
AVON
BS48 1JR**

Company Director **1**

Type: **Person**
Full forename(s): **KEVAN ANTONY**

Surname: **FELTHAM**

Former names:

Service Address: **3 SWISS ROAD**
 ASHTON VALE
 BRISTOL
 AVON
 BS3 2RU

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL DEAN**

Surname: **O'BRIEN**

Former names:

Service Address: **OAKDENE
TOWER HOUSE LANE WRAXALL
BRISTOL
AVON
BS48 1JR**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED TO ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVAN ANTONY FELTHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL O'BRIEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DEAN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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