



Companies House

AR01 (ef)

Annual Return



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Company Name: Middlehaven Properties Limited

Company Number: 05092362

Date of this return: 02/04/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office:
1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TERRACE HILL (SECRETARIES) LIMITED**

*Registered or
principal address:* **4TH FLOOR 115 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 4JN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC154216**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARTIN**

Surname: **AUSTEN**

Former names:

Service Address: **1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP ALEXANDER JEREMY**

Surname: **LEECH**

Former names:

Service Address: **1 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PN**

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

Date of Birth: **19/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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: **TERRACE HILL (MIDDLEHAVEN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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