



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10/10A MYDDELTON SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05130861**

Date of this return: **18/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10A MYDDELTON SQUARE
LONDON
EC1R 1YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ROBYN**

Surname: **BECKER**

Former names:

Service Address: **10A MYDDELTON SQUARE
LONDON
GREATER LONDON
EC1R 1YE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BECKER**

Former names:

Service Address: **10A MYDDELTON SQUARE
LONDON
GREATER LONDON
EC1R 1YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **FURNITURE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MINIKIN**

Former names:

Service Address: **10 MYDDELTON SQUARE
LONDON
GREATER LONDON
EC1R 1YE**

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

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-18**
Name: **KAREN ROBYN BECKER**

Name: **PAUL BECKER**

Shareholding 2 : **3 ORDINARY shares held as at 2011-05-18**
Name: **ROBERT MINIKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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