



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15/16 MYDDLETON SQUARE LIMITED**

Company Number: **05312198**

Date of this return: **14/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **15A MYDDELTON SQUARE
LONDON
EC1R 1YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **WALDON**

Former names:

Service Address: **15A MYDDELTON SQUARE
LONDON
EC1R 1YE**

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY CHARLES**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1983**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT TOM**

Surname: **COOPER**

Former names:

Service Address: **16 MYDDELTON SQUARE
ISLINGTON
LONDON
EC1R 1YE**

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

Date of Birth: **26/07/1956** *Nationality:* **BRITISH**

Occupation: **LONDON BLACK TAXI DRIVER**

Company Director **3**

Type: **Person**

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

Surname: **IMPEY**

Former names:

Service Address: **NEW CUTT MILL HOUSE MILL ROAD
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963**

Nationality: **COVENTRY**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARIA**

Surname: **PAPADOPOULOS**

Former names:

Service Address: **15B MYDDELTON SQUARE
LONDON
EC1R 1YE**

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

Date of Birth: **22/04/1967** *Nationality:* **GREEK**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **EMMA**

Surname: **WALDON**

Former names:

Service Address: **15A MYDDELTON SQUARE
LONDON
EC1R 1YE**

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

Date of Birth: **14/09/1976**

Nationality: **AUSTRALIAN**

Occupation: **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

Prescribed particulars

EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDEND/CAPITAL DISTRIBUTIONS AND NO TERMS/OPTIONS ATTACHED TO THE REDEMPTION OF THE SHARES

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 14/12/2012 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: **EMMA WALDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT TOM COOPER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA PAPADOPOULOS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-21
Name: **JULLIAN CHANDLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES BARTLETT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ELIZABETH IMPEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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