



Companies House

**AR01** (ef)

**Annual Return**



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**X403EKJS**

*Company Name:* **MID-WESSEX INVESTIGATIONS LIMITED**

*Company Number:* **05646357**

*Date of this return:* **06/12/2014**

*SIC codes:* **80300**

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

*Situation of Registered Office:* **MAGNOLIA COTTAGE  
GRANVILLE WAY  
SHERBORNE  
DORSET  
DT9 4AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* WHISTON

*Former names:*

*Service Address:* **MAGNOLIA COTTAGE  
GRANVILLE WAY  
SHERBORNE  
DORSET  
DT9 4AT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD PAUL**

*Surname:*                                **WHISTON**

*Former names:*

*Service Address:*                        **MAGNOLIA COTTAGE**  
                                                     **GRANVILLE WAY**  
                                                     **SHERBORNE**  
                                                     **DORSET**  
                                                     **DT9 4AT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL AGENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL EQUITY SHARES WITH THE RIGHT TO DISTRIBUTION OF RESERVES AND FULL VOTING RIGHTS**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WHISTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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