



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MIDDLETON PRODUCTION LIMITED

*Company Number:* 06025332

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

*SIC codes:* 59113

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 31 ST. SAVIOURGATE  
YORK  
NORTH YORKSHIRE  
YO1 8NQ

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **THE DOWAGER LADY JANET DENYSE**

*Surname:*                                **MIDDLETON**

*Former names:*

*Service Address:*                        **BIRDSALL HOUSE  
MALTON  
YORKSHIRE  
YO17 9NR**

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

*Date of Birth:*   **16/12/1925**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HONORABLE EMMA CORALIE SARAH**

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/09/1981**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **THE HONORABLE THOMAS HENRY RICHARD**

*Surname:* **WILLOUGHBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1955**

*Nationality:* **BRITISH**

*Occupation:* **COUNSELLOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1050100</b>
		<i>Aggregate nominal value</i>	<b>1050100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SHARE HAS DIVIDEND RIGHTS. SHARES HAVE EQUAL RIGHTS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1050100</b>
		<i>Total aggregate nominal value</i>	<b>1050100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **1050100 ORDINARY shares held as at the date of this return**  
*Name:* **THE DOWAGER LADY MIDDLETON**

## *Authorisation*

*Authenticated*

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

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