



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2014**

**X39DCJ94**

*Company Name:* **MIDLANDS MEDICO LEGAL REPORTING LIMITED**

*Company Number:* **06228382**

*Date of this return:* **26/04/2014**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **86 TETTENHALL ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4TF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**86 TETTENHALL ROAD  
WOLVERHAMPTON  
ENGLAND  
WV1 4TF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **15 WOODCOTE ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALISON**

*Surname:*                **WHITEHOUSE**

*Former names:*

*Service Address:*        **15 WOODCOTE ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8LP**

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

*Date of Birth:*    **12/08/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address:* **15 WOODCOTE ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8LP**

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

*Date of Birth:* **28/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ONE VOTE PER POUND ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON WHITEHOUSE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WHITEHOUSE**

### *Authorisation*

*Authenticated*

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

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