



Companies House

**AR01** (ef)

**Annual Return**



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**X4E4WTLX**

*Company Name:* **Midsummer Models Ltd**

*Company Number:* **06330649**

*Date of this return:* **01/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ACADEMY WORKS NORMAN WAY OVER INDUSTRIAL PARK  
OVER  
CAMBRIDGESHIRE  
ENGLAND  
CB24 5QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **8 HILTON STREET  
OVER  
CAMBRIDGESHIRE  
ENGLAND  
CB24 5QE**

*Company Director*    ***1***

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **8 HILTON STREET  
OVER  
CAMBRIDGESHIRE  
ENGLAND  
CB24 5PU**

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

*Date of Birth:*    **10/07/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FURNITURE MAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **8 HILTON STREET  
OVER  
CAMBRIDGESHIRE  
ENGLAND  
CB24 5QE**

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

*Date of Birth:* **14/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **8 HILTON STREET  
OVER  
CAMBRIDGESHIRE  
ENGLAND  
CB24 5PU**

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

*Date of Birth:*    **10/03/1988**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TRAINEE MANAGER**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 01/08/2015 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:* **CLIVE BROWN**

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

## *Authorisation*

*Authenticated*

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

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