



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDNIGHT MANAGEMENT LIMITED**

Company Number: **06717107**

Date of this return: **07/10/2012**

SIC codes: **62030**

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

Situation of Registered Office: **5 THE SQUARE
BAGSHOT
SURREY
ENGLAND
GU19 5AX**

Single Alternative Inspection Location (SAIL)

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

**1 COCHRANE PLACE
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6ED**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN CRAIG**

Surname: **BANNISTER**

Former names:

Service Address: **1 COCHRANE PLACE
WINDLESHAM
SURREY
ENGLAND
GU20 6ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**
Occupation: **IT PROJECT MANAGER**

Company Director 2

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

Surname: **BANNISTER**

Former names:

Service Address: **1 COCHRANE PLACE
WINDLESHAM
SURREY
ENGLAND
GU20 6ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **IT BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ALAN CRAIG BANNISTER**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LYNN BANNISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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