



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSM3FRQA

Received for filing in Electronic Format on the: **17/02/2011**

---

*Company Name:* **Midland Accountancy Group Limited**

*Company Number:* **06820716**

*Date of this return:* **16/02/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **33 LIONEL STREET  
BIRMINGHAM WEST MIDLANDS  
ENGLAND  
UNITED KINGDOM  
B31AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOYCE**

*Former names:*

*Service Address:* **33 LIONEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B31AB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER MAYO**

*Surname:*                            **STEPHEN-HAYNES**

*Former names:*

*Service Address:*                **33 LIONEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B31AB**

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

*Date of Birth:*    **12/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY 1 GBP shares held as at 2011-02-16**  
*Name:* **BLOOMER HEAVEN LIMITED**

---

### *Authorisation*

*Authenticated*

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

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