



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDDLETON HEATING AND PLUMBING LIMITED**

Company Number: **06952647**

Date of this return: **06/07/2013**

SIC codes: **43220**

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

Situation of Registered Office: **THIRD FLOOR MAP HOUSE 34-36 ST LEONARDS ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 3UT**

Officers of the company

Company Director 1

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

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1973** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR WAYNE PATRICK**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1973** Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT MEETINGS, TO RECEIVE DIVIDENDS AND TO SHARE IN THE ASSETS OF THE COMPANY ON WINDING UP. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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: **WAYNE MIDDLETON**

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