

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

19/12/2013

Company Name:

106/108 MIDDLE WALL LIMITED

Company Number:

07104296

Date of this return:

15/12/2013

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O G METCALF 108 MIDDLE WALL

WHITSTABLE

KENT ENGLAND CT5 1BW

Officers of the company

Company Director  Type: Full forename(s):	1 Person MR GRAHAM
Surname:	METCALF
Former names:	
Service Address:	108 MIDDLE WALL WHITSTABLE KENT UNITED KINGDOM CT5 1BW
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 03/04/1950 Occupation: NONE	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): CHRISTOPHER MICHAEL

Surname: REEVES

Former names:

Service Address: PRESTON HOUSE 15 ALBION PLACE

MAIDSTONE

**KENT** 

UNITED KINGDOM

**ME14 5DY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1965 Nationality: BRITISH

Occupation: SOLICITOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM METCALF

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER REEVES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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