



Companies House

AR01 (ef)

Annual Return



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Company Name: MIDDLETON ADVISORS CORPORATE LIMITED

Company Number: 07382345

Date of this return: 21/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 31 HILL STREET
LONDON
W1J 5LS

Officers of the company

Company Secretary 1

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

Surname: **HUDSON**

Former names:

Service Address: **67C THE QUAD
MILTON PARK
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOM**

Surname: **HUDSON**

Former names:

Service Address: **67C THE QUAD
MILTON PARK
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RX**

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

Date of Birth: **09/01/1975** *Nationality:* **BRITISH**

Occupation: **PROPERTY ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DEREK**

Surname: **PARKINSON**

Former names:

Service Address: **67C THE QUAD
MILTON PARK
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RX**

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

Date of Birth: **23/10/1973** *Nationality:* **BRITISH**
Occupation: **PROPERTY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EACH OTHER IN ALL RESPECTS AND ONE VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TOM HUDSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK PARKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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