



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29W6GVE**

*Company Name:* **Midland Marts Limited**

*Company Number:* **07631165**

*Date of this return:* **11/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SILVERSTONE BUSINESS PARK WHITTLEBURY ROAD  
TOWCESTER  
ENGLAND  
ENGLAND  
NN12 8TB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HUMBERT**

*Former names:*

*Service Address:*        **ASCOTT HILLS 39 CHURCH HILL  
HOLLOWELL  
NORTHANTS  
ENGLAND  
NN6 8RR**

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

*Date of Birth:*    **20/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**EACH HOLDER OF ORDINARY SHARES HOLDS 1 VOTE IN A POLL EACH ORDINARY SHARE HOLDER HOLDS 1 VOTE PER SHARE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 1 GBP shares held as at the date of this return**  
*Name:* **MR JONATHAN HUMBERT**

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## *Authorisation*

*Authenticated*

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

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