



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALEXANDER MIDDLETON & COMPANY LIMITED

*Company Number:* SC028841

*Date of this return:* 15/08/2015

*SIC codes:* 45190  
45320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE VISION BUILDING 20 GREENMARKET  
DUNDEE  
SCOTLAND  
DD1 4QB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDER**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 1LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER**

*Surname:*                **MIDDLETON**

*Former names:*

*Service Address:*        **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 1LF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **YVONNE MARJORIE**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS  
DD5 1LF**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/08/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**ALL SHARES ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS FOR DIVIDEND, VOTING AND DISTRIBUTION IN A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : 1833 ORDINARY shares held as at the date of this return  
*Name:* FIONA JEAN BROWN (NEE MIDDLETON)

*Shareholding 2* : 16333 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER MIDDLETON

*Shareholding 3* : 1834 ORDINARY shares held as at the date of this return  
*Name:* IAIN ARNOLD 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.