



Companies House

AR01 (ef)

Annual Return



X3ADK85V

Received for filing in Electronic Format on the: **19/06/2014**

Company Name: **MIDDLETON NURSERIES LTD.**

Company Number: **SC251177**

Date of this return: **16/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **UNITS 1 & 2 MIDDLETON WORKS
WESTHALL GARDENS UPHALL
BROXBURN
WEST LoTHIAN
SCOTLAND
EH52 5DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GREIG**

Surname: **ROONEY**

Former names:

Service Address: **CADEL HALL
25 BRIDGE STREET
NEWBRIDGE
MIDLOTHIAN
EH28 8SR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/10/1968**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ORDINARY SHARES ENTITLE THE SHAREHOLDER TO VOTE ON SHAREHOLDER RESOLUTIONS. (B) ENTITLES THE SHAREHOLDER TO RECEIVE DIVIDENDS IF THEY ARE DECLARED. (C) ENTITLES THE SHAREHOLDER TO PARTICIPATE IN ANY RETURN OF CAPITAL TO ITS SHAREHOLDERS. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GREIG ROONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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