



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MID-NORTH LIMITED**

*Company Number:* **02913000**

*Date of this return:* **11/01/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **FLOOR 11 CALE CROSS HOUSE  
156 PILGRIM STREET  
NEWCASTLE UPON TYNE  
NE1 6SU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **KATE**

Surname: **WILLCOX**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **PETER SCOTT**

Surname: **WILLCOX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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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>5200</b>
		<i>Total aggregate nominal value</i>	<b>5200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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* : **2550 ORDINARY shares held as at the date of this return**

*Name:* **PETER SCOTT WILLCOX**

*Shareholding 2* : **2450 ORDINARY shares held as at the date of this return**

*Name:* **SMEDBO HOLDING AB**

*Shareholding 3* : **100 ORDINARY C shares held as at the date of this return**

*Name:* **SMEDBO HOLDING AB**

*Shareholding 4* : **100 ORDINARY B shares held as at the date of this return**

*Name:* **PETER SCOTT WILLCOX**

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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.