



Companies House

AR01 (ef)

Annual Return



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Company Name: **Midland Travellers Limited**

Company Number: **01608727**

Date of this return: **07/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **HUNSLET PARK DEPOT DONISTHORPE STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WELCH**

Former names:

Service Address: **395 KING STREET
ABERDEEN
UNITED KINGDOM
AB24 5RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **ALEXANDER**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET**
 LEEDS
 WEST YORKSHIRE
 ENGLAND
 LS10 1PL

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

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGING**
 DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **PEARSON**

Former names:

Service Address: **HUNSLET PARK DEPOT DONISTHORPE STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS10 1PL**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **INDEXBEGIN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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