



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL26ELMB

Company Name: **A.J. MIDDLETON AND COMPANY LIMITED**

Company Number: **00594813**

Date of this return: **05/05/2010**

SIC codes: **2852**

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

Situation of Registered Office: **45 YORK ROAD,
ILFORD,
ESSEX
IG1 3AD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR GEOFFREY ARTHUR**
Surname: **PHILLIPS**
Former names:
Service Address: **63 GAYNES PARK ROAD**
 UPMINSTER
 ESSEX
 RM14 2HL

Company Director *1*

Type: **Person**
Full forename(s): **MR GEOFFREY ARTHUR**
Surname: **PHILLIPS**
Former names:
Service Address: **63 GAYNES PARK ROAD**
 UPMINSTER
 ESSEX
 RM14 2HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN WILLIAM**
Surname: **PHILLIPS**
Former names:
Service Address: **8 LICHFIELD TERRACE**
 UPMINSTER
 ESSEX
 RM14 3JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 05/05/2010

Name: **STEVEN WILLIAM PHILLIPS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 05/05/2010

Name: **GEOFFREY ARTHUR PHILLIPS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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