



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AE9RRGC7* 107
COMPANIES HOUSE 09/11/95

NW/000710/£18

363s

Annual Return

of company number 00760309

V

company name
MIDD ENGINEERING(COVENTRY)LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	10	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

207B SWAN LANE
COVENTRY
CV2 4GE

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Principal business activities (See note 4)

Trade classification is
3900 ENGINEERS SMALL TOOLS AND GAUGES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

MCCRANOR & CO
40/44 BINLEY ROAD
COVENTRY
WEST MIDLANDS CV3 1JA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

MCCRANOR & CO
40/44 BINLEY ROAD
COVENTRY
WEST MIDLANDS CV3 1JA

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRENDA
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AMANDA
GRIGGS
19 MADELEY CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 6ET

Day	Month	Year

Date of any change.

Date of Birth:- 28/09/60

Nat: BRITISH

Occ: SENIOR FRANCHISE CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BRENDA
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Date of Birth:- 23/02/26

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

DAVID MARK
TAYLOR
DORMER HOUSE
MIDDLETON STONEY
OXON OX6 8RZ

Date of Birth:- 17/02/63

Nat:BRITISH

Occ:STRATEGIC CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

RONALD FREDERICK
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Date of Birth:- 13/07/24

Nat:BRITISH

Occ:CHARTERED ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE SCHEDULE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	15,827	£15,827
Totals	15,827	£15,827

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 09/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director*
*(delete as appropriate)

Date 7/11/95

This return includes two continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

McCRANORS, CHARTERED ACCOUNTANTS,

40/44, BINLEY ROAD,

COVENTRY

Postcode CV3 1JA

Telephone (01203) 258621 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

COMPANY NUMBER: 760309

[illegible]