



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Midcounties Co-operative Estates Limited**

Company Number: **03051198**

Date of this return: **28/04/2011**

SIC codes: **7020**

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

Situation of Registered Office: **CO-OPERATIVE HOUSE WARWICK TECHNOLOGY PARK, GALLOWS
HILL
WARWICK
UNITED KINGDOM
CV34 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address: **ORCHARD HOUSE EATON ROAD
APPLETON, ABINGDON
OX13 5JJ
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOT**

Former names:

Service Address: **75 WALSALL ROAD
KINGS HILL
DARLASTAN
UNITED KINGDOM
WS10 9JU**

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

Date of Birth: **30/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK HUGO**

Surname: **GRAY**

Former names:

Service Address: **67 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

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

Date of Birth: **02/09/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD GEOFFREY**

Surname: **PARKER**

Former names:

Service Address: **ORCHARD HOUSE EATON ROAD
APPLETON, ABINGDON
OX13 5JJ
UNITED KINGDOM**

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

Date of Birth: **15/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **MR VIVIAN STANLEY**

Surname: **WOODELL**

Former names:

Service Address: **32 WEST END
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 5EX**

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

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE, THE PHONE
CO-OP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ALL WITH THE SAME VOTING RIGHTS.

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 28/04/2011 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 : **2 ORDINARY GBP1 SHARES shares held as at 2011-04-28**
Name: **THE MIDCOUNTIES CO-OPERATIVE PROPERTIES 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.