



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGP2YL

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **D.MIDGLEY & SONS LIMITED**

Company Number: **00795231**

Date of this return: **24/07/2012**

SIC codes: **71129**

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

Situation of Registered Office: **5 HOLMFIELD ESTATE
HOLDSWORTH ROAD
HALIFAX
WEST YORKS
HX2 9TN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DIRECTOR STUART**

Surname: **MIDGLEY**

Former names:

Service Address: **5 HOLMFIELD ESTATE
HOLDSWORTH ROAD
HALIFAX
WEST YORKSHIRE
HX2 9TN**

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

Date of Birth: **26/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

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 24/07/2012 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 : **37 ORDINARY shares held as at the date of this return**
Name: **STUART MIDGLEY**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GOLDTHORPE**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **PETER MIDGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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