



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDDLECLOSE MANAGEMENT CO. LIMITED**

Company Number: **01237186**

Date of this return: **24/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O STOCKS (MANCHESTER) LTD VILLAGE WAY
TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACK**

Surname: **CAPLIN**

Former names:

Service Address: **58 FERNDALE
WHITEFIELD
MANCHESTER
M45 7QP**

Company Secretary 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KAY**

Former names:

Service Address: **170 PARK LANE
WHITEFIELD
MANCHESTER
M45 7PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACK**

Surname: **CAPLIN**

Former names:

Service Address: **58 FERNDALE AVENUE
WHITEFIELD
MANCHESTER
LANCASHIRE
M45 7QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1964**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN MICHAEL**

Surname: **LEIGH**

Former names:

Service Address: **6 BROCTON COURT
CAVENDISH ROAD
SALFORD
LANCASHIRE
M7 4NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1979** *Nationality:* **BRITISH**
Occupation: **CLERK**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEONARD ARTHUR**

Surname: **LEWIS**

Former names:

Service Address: **FLAT 2 BROCKTON COURT
121 CAVENDISH ROAD
SALFORD
MANCHESTER
M7 4ND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/11/1928**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHERRY**

Surname: **PINNICK**

Former names:

Service Address: **5 BROCTON COURT
CAVENDISH ROAD
SALFORD
M7 4NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/04/1936**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING PARTICIPATING EQUITY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEIGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REF NO 3 BLUE CHIP PROPS MCR LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEN LEWIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M FREEDMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **REF NO 4 BLUE CHIP PROPS MCR LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **REF NO 7 BLUE CHIP PROPERTIES MCR LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: CHERRY PINNICK

Authorisation

Authenticated

This form was authorised by one of the following:

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