



Companies House

AR01 (ef)

Annual Return



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X3156L4P

Company Name: **MICKLEBURGH LIMITED**

Company Number: **00454100**

Date of this return: **26/01/2014**

SIC codes: **47591**

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

Situation of Registered Office: **1-9 STOKES CROFT
BRISTOL
BS1 3PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JANE**

Surname: **BARNFIELD**

Former names:

Service Address: **DEVONSHIRE HOUSE
BLACKMOOR LOWER LANGFORD
BRISTOL
BS40 5HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY JANE**

Surname: **BARNFIELD**

Former names:

Service Address: **DEVONSHIRE HOUSE
BLACKMOOR LOWER LANGFORD
BRISTOL
BS40 5HJ**

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

Date of Birth: **06/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL GORDON JOSEPH**

Surname: **BARNFIELD**

Former names:

Service Address: **DEVONSHIRE HOUSE
BLACKMOOR
LOWER LANGFORD
N SOMERSET
BS40 5UH**

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

Date of Birth: **10/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13375
		<i>Aggregate nominal value</i>	13375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE VOTING SHARES, ENTITLED TO RECEIVE DIVIDENDS AND A DISTRIBUTION ON WINDING UP.

Class of shares	PREFERENCE GBP1 SHARES	<i>Number allotted</i>	10800
		<i>Aggregate nominal value</i>	10800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES ARE CUMULATIVE NON-VOTING SHARES AND ARE ENTITLED TO RECEIVE AN ANNUAL 6% DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24175
		<i>Total aggregate nominal value</i>	24175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : 5508 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: MR MICHAEL GORDON JOSEPH & MRS MARY JANE (JOINTLY) BARNFIELD

Shareholding 2 : 1639 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE J SAGE

Shareholding 3 : 925 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MICHAEL GORDON JOSEPH BARNFIELD

Shareholding 4 : 1639 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JILL E PERRIN

Shareholding 5 : 1639 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARY JANE BARNFIELD

Shareholding 6 : 5894 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MR MICHAEL GORDON JOSEPH & MRS MARY JANE (JOINTLY) BARNFIELD

Shareholding 7 : 1323 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: DIANA J AUSBORN

Shareholding 8 : 1639 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DIANA J AUSBORN

Shareholding 9 : 1323 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: MARY JANE BARNFIELD

Shareholding 10 : 1323 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: JILL E PERRIN

Shareholding 11 : 1323 PREFERENCE GBP1 SHARES shares held as at the date of this return
Name: ANNE J SAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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