



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDDLE ROW PROPERTIES LIMITED**

Company Number: **00639572**

Date of this return: **26/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **11 MERUS COURT
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **COPELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4325
		<i>Aggregate nominal value</i>	4325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE, PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4325
		<i>Total aggregate nominal value</i>	4325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **4325 ORDINARY shares held as at the date of this return**
Name: **ALTACOMBE HOLDINGS 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.