



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z57TDS

Company Name: **MIDDLETON GARAGE LIMITED**

Company Number: **02574685**

Date of this return: **10/01/2016**

SIC codes: **45111**

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

Situation of Registered Office: **APPLEDRAM BARNES BIRDHAM ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **BURROWS**

Former names:

Service Address: **2 CHERRY GARDENS
HIGH SALVINGTON
WORTHING
WEST SUSSEX
ENGLAND
BN13 3QU**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN MARK**

Surname: **BURROWS**

Former names:

Service Address: **2 CHERRY GARDENS
HIGH SALVINGTON
WORTHING
BN13 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN BRIAN**

Surname: **POTTER**

Former names:

Service Address: **AVENUE HOUSE SOUTHGATE
CHICHESTER
UNITED KINGDOM
PO19 1ES**

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **AFTER SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56000
		<i>Aggregate nominal value</i>	56000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56000
		<i>Total aggregate nominal value</i>	56000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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 : **56000 ORDINARY shares held as at the date of this return**
Name: **STEPLEE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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