



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDDLENORTH MANAGEMENT LIMITED**

Company Number: **02784453**

Date of this return: **31/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O LAWSON AND PARTNERS
7/8 CONDUIT STREET
LONDON
W1S 2XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **MCVITTY**

Former names:

Service Address: **LYNDHURST
20 COLBURN AVENUE
CATERHAM
SURREY
CR3 6HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **MCVITTY**

Former names:

Service Address: **LYNDHURST**
 20 COLBURN AVENUE
 CATERHAM
 SURREY
 CR3 6HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER RODNEY CADWALLADER**

Name: **MARGARET JOAN CADWALLADER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G ROBINSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **W DRENMAN**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **D RYE**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **P WHITE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: RVB INVESTMENTS LIMITED

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

Name: J K S SHAW

Name: S M GRIFFIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: N ROBERTS

Name: J N SHAW

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: CLANCY & SONS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JEAN SHAW

Shareholding 11 : 4 ORDINARY shares held as at the date of this return

Name: NEW YARD PARTNERSHIP LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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