



Companies House
— for the record —

363a_(ef)

Annual Return



X7T3T542

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Company Name: **MYDDELTON LEISURE LIMITED**

Company Number: **02851423**

Company Details

Period Ending: **16/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT NO 2 CHIRK
CASTLE
CHIRK
WREXHAM
LL14 5AF**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA FRANCES
MYDDELTON**

Address: **WILCOTT HOUSE WILCOTT
SHREWSBURY
SY4 1BJ**

Director 1 :

Name: **MR GUY CHARLES
MYDDELTON**

Address: **WILCOTT HOUSE WILCOTT
SHREWSBURY
SHROPSHIRE
SY4 1BJ**

Date of Birth:
17/01/1966

Nationality:
OTHER

Occupation:
ESTATE MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	255000	GBP255000
TOTALS	255000	GBP255000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

133400 ORDINARY Shares held as at 16/08/2007

Name:

G.C. MYDDELTON

Address:

**WILCOTT HOUSE WILCOTT
SHREWSBURY
SY4 1BJ**

Shareholding 2:

121600 ORDINARY Shares held as at 16/08/2007

Name:

P. WIENER

Address:

**C/O WRIGLEYS 19
COOKRIDGE STREET
LEEDS
LS2 3AG**

Name:

J. RICHES

Address:

**C/O WRIGLEYS 19
COOKRIDGE STREET
LEEDS
LS2 3AG**

Name: **A. HENSON**
Address: **C/O WRIGLEYS 19**
COOKRIDGE STREET
LEEDS
LS2 3AG

Name: **A WRIGLESWORTH**
Address: **C/O WRIGLEYS 19**
COOKRIDGE STREET
LEEDS
LS2 3AG

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**