



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MYDDELTON LEISURE LIMITED**

Company Number: **02851423**

Date of this return: **16/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FLAT NO 2 CHIRK CASTLE
CHIRK
WREXHAM
LL14 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA FRANCES**

Surname: **MYDDELTON**

Former names:

Service Address: **CHIRK CASTLE CHIRK
WREXHAM
WREXHAM
UNITED KINGDOM
LL145AF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY CHARLES**

Surname: **MYDDELTON**

Former names:

Service Address: **CHIRK CASTLE CHIRK
WREXHAM
WREXHAM
UNITED KINGDOM
LL145AF**

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	255000
		<i>Aggregate nominal value</i>	255000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	255000
		<i>Total aggregate nominal value</i>	255000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **133400 ORDINARY shares held as at 2010-08-16**
Name: **G.C. MYDDELTON**

Shareholding 2 : **121600 ORDINARY shares held as at 2010-08-16**
Name: **RALPH DANIEL BECKETT**

Name: **BRIDGET ELISABETH GUERIN**

Name: **ANDREW DAVID WRIGLESWORTH**

Name: **ANNE HENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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