



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YPIRF

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **MIDLAND RED NORTH LIMITED**

Company Number: **02959469**

Date of this return: **23/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **1 ADMIRAL WAY DOXFORD
INTERNATIONAL BUSINESS PARK
SUNDERLAND
TYNE & WEAR
SR3 3XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **DAVIES**

Former names:

Service Address: **1 ADMIRAL WAY DOXFORD
INTERNATIONAL BUSINESS PARK
SUNDERLAND
TYNE & WEAR
SR3 3XP**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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: **ARRIVA (2007) 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.