



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI90MW

Company Name: **Middlebrook Business Park Limited**

Company Number: **03244656**

Date of this return: **28/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE CATHERINE**

Surname: **WEATHERBY**

Former names:

Service Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7LF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER EMERSON**

Surname: **JONES OBE**

Former names: **JONES**

Service Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7LF**

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

Date of Birth: **18/03/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7LF**

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK EMERSON**

Surname: **JONES**

Former names:

Service Address: **EMERSON HOUSE HEYES LANE
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7LF**

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

Date of Birth: **21/12/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EMERSON DEVELOPMENTS (HOLDINGS) 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.