



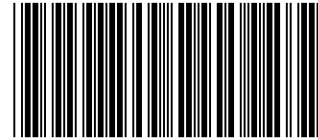
Companies House
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Annual Return

Company Name: **MIDLAND & CITY DEVELOPMENTS LIMITED**

Company Number: **03247521**



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Received for filing in Electronic Format on the: **15/09/2006**

Company Details

Period Ending: **09/09/2006**

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

Principal Business Activities:

SIC Codes

7011

7012

*Registered Office:
Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

*Register of
Members Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

*Register of Debenture
Holders Address:*

**35 ST PAUL'S SQUARE
BIRMINGHAM
WARWICKSHIRE
B3 1QX**

Details of Officers of the Company

Company Secretary:

Name: **DAVID PHILIP FAIR**

Address: **34 MEADOW CLOSE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS B94 6PG**

Director 1:

Name: **STEVEN GERARD BYRNE**
Date of Birth: **03/04/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **THE MANOR HOUSE
BIRLINGHAM
PERSHORE
WORCESTERSHIRE WR10 3AD**

Director 2:

Name: **JOHN DAVID CORSTORPHINE** *Address:* **464 KING EDWARDS WHARF
SHEEPCOTE STREET
BIRMINGHAM B16 8AB**
Date of Birth: **03/01/1945**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **THOMAS KELLY QUIGLEY** *Address:* **THE BARN HOUSE
DUTON HILL
GREAT DUNMOW
ESSEX CM6 2DT**
Date of Birth: **21/11/1962**
Nationality: **BRITISH**
Occupation: **BANKER**

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	1530	GBP1530
TOTALS	1530	GBP1530

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

510 ORDINARY Shares held as at 09/09/2006

Name: **STEVEN GERARD BYRNE**
Address: **THE MANOR HOUSE
BIRLINGHAM
PERSHORE
WORCESTERSHIRE WR10 3AD**

Shareholding 2:

510 ORDINARY Shares held as at 09/09/2006

Name: **JOHN DAVID CORSTORPHINE**

Address: **464 KING EDWARDS WHARF
SHEEPCOTE STREET
BIRMINGHAM B16 8AB**

Shareholding 3:

510 ORDINARY Shares held as at 09/09/2006

Name: **THOMAS KELLY QUIGLEY**

Address: **THE BARN HOUSE
DUTON HILL
NEAR GREAT DUNMOW
ESSEX CM26 2DT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**