



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUQ4J3JQ**

*Received for filing in Electronic Format on the: 29/09/2008*

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

*Company Number:* **03247521**

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*Company Details*

*Period Ending:* **09/09/2008**

*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 1:*

*Name:* **DAVID PHILIP FAIR**

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

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### *Director 1 :*

*Name:* **MR STEVEN GERARD  
BYRNE**

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

*Date of Birth:* **03/04/1965**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *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**

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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**

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### *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>
<b>ORDINARY</b>	<b>1530</b>	<b>GBP1530</b>

#### *TOTALS*

<b>1530</b>	<b>GBP1530</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008**

Name: **THOMAS KELLY QUIGLEY**  
Address: **THE BARN HOUSE DUTON HILL  
NEAR GREAT DUNMOW  
ESSEX  
CM26 2DT**

*Shareholding 2:*

**510 ORDINARY Shares held as at 09/09/2008**

*Name:*

**JOHN DAVID CORSTORPHINE**

*Address:*

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

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*Shareholding 3:*

**510 ORDINARY Shares held as at 09/09/2008**

*Name:*

**STEVEN GERARD BYRNE**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2008**

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