



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/12/2014

X3MCWBNF

*Company Name:* 63/65 MYDDELTON SQUARE LIMITED

*Company Number:* 03288915

*Date of this return:* 06/12/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW8 6EB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN IAIN**

*Surname:* **WEST**

*Former names:*

*Service Address:* **16 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW8 6EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS SIMON**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **16 FINCHLEY ROAD  
ST JOHNS WOOD  
LONDON  
NW8 6EB**

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

*Date of Birth:*    **16/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 A shares held as at the date of this return**  
*Name:* **MYDDELTON GROUND RENTS 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.