



Companies House

**AR01** (ef)

**Annual Return**



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**X3GSF4OQ**

*Company Name:* **LORDS OF MIDDLETON LIMITED**

*Company Number:* **04540527**

*Date of this return:* **19/09/2014**

*SIC codes:* **47220**

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

*Situation of Registered Office:* **18 OLD HALL STREET  
MIDDLETON  
MANCHESTER  
M24 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **LORD**

*Former names:*

*Service Address:* **200 HEYWOOD OLD ROAD  
BOWLEE, MIDDLETON  
MANCHESTER  
M24 4GR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **200 HEYWOOD OLD ROAD  
BOWLEE, MIDDLETON  
MANCHESTER  
M24 4GR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/06/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **MASTER BUTCHER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **CHRISTA**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **46 PARKFIELD DRIVE  
MIDDLETON  
MANCHESTER  
M24 4ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/08/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **LORD**

*Former names:*

*Service Address:* **46 PARKFIELD DRIVE  
MIDDLETON  
MANCHESTER  
M24 4ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **MASTER BUTCHER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **LORD**

*Former names:*

*Service Address:*        **200 HEYWOOD OLD ROAD  
BOWLEE, MIDDLETON  
MANCHESTER  
M24 4GR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHT TO VOTE RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE LORD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LORD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTA LORD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.