



Companies House
— for the record —

363a^(ef)

Annual Return



XB0JX5IB

Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **MIDDLETON BURGESS LIMITED**

Company Number: **05250150**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR EDINBURGH
HOUSE
40 GREAT PORTLAND
STREET
LONDON
W1W 7LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DOUGLAS
MIDDLETON**

Address: **40 HADYN PARK ROAD
LONDON
W12 9AG**

Director 1 :

Name: **JEREMY BURGESS**

Address: **14 THE FREEHOLD
HADLOW
TONBRIDGE
TN11 0ES**

Date of Birth: **27/11/1973** *Nationality:* **BRITISH** *Occupation:* **CONFERENCE MANAGER**

Director 2 :

Name: **PHILIP DOUGLAS
MIDDLETON**

Address: **40 HADYN PARK ROAD
LONDON
W12 9AG**

Date of Birth: **18/06/1968** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

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	80	GBP80
<i>TOTALS</i>		
	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 05/10/2008

Name: **JEREMY BURGESS**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 05/10/2008

Name: **PHILIP DOUGLAS MIDDLETON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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