



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIDDLETON BURGESS LIMITED**

Company Number: **05250150**

Date of this return: **05/10/2009**

SIC codes: **9133**

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

Situation of Registered Office: **5TH FLOOR EDINBURGH HOUSE
40 GREAT PORTLAND STREET
LONDON
W1W 7LZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PHILIP DOUGLAS**

Surname: **MIDDLETON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **BURGESS**

Former names:

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

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

Date of Birth: **27/11/1973** *Nationality:* **BRITISH**

Occupation: **CONFERENCE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP DOUGLAS**
Surname: **MIDDLETON**
Former names:
Service Address: **40 HADYN PARK ROAD**
 LONDON
 W12 9AG

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	80
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 05/10/2009

Name:

JEREMY BURGESS

Address:

Shareholding 2:

40 ORDINARY Shares held as at 05/10/2009

Name:

PHILIP DOUGLAS MIDDLETON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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