



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSCB3OMP

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*Company Name:* **MIDDLETON BURGESS LIMITED**

*Company Number:* **05250150**

*Date of this return:* **05/10/2010**

*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):* **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 2010-10-05  
*Name:* JEREMY BURGESS

*Shareholding 2* : 40 ORDINARY shares held as at 2010-10-05  
*Name:* PHILIP DOUGLAS MIDDLETON

### *Authorisation*

*Authenticated*

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

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