



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDDLETON PRODUCTION LIMITED**

Company Number: **06025332**

Date of this return: **12/12/2015**

SIC codes: **59113**

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

Situation of Registered Office: **31 ST. SAVIOURGATE
YORK
NORTH YORKSHIRE
YO1 8NQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **THE HONORABLE EMMA CORALIE SARAH**

Surname: **WILLOUGHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HONORABLE THOMAS HENRY RICHARD**

Surname: **WILLOUGHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955**

Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1355100
		<i>Aggregate nominal value</i>	1355100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SHARE HAS DIVIDEND RIGHTS. SHARES HAVE EQUAL RIGHTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1355100
		<i>Total aggregate nominal value</i>	1355100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **1355100 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF THE DOWAGER LADY DENYSE 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.