



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MI FINANCIAL (MIDLANDS) LTD**

Company Number: **07114063**

Date of this return: **30/12/2011**

SIC codes: **65110**

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

Situation of Registered Office: **PROSPECT HOUSE CHURCH GREEN WEST
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 4BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **HARRIS**

Former names:

Service Address: **70 CRANHAM CLOSE
REDDITCH
UNITED KINGDOM
B97 5AZ**

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

Date of Birth: **22/02/1979** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR GRAEME**

Surname: **HAYWARD-WRIGHT**

Former names:

Service Address: **80 TERRY'S CLOSE
REDDITCH
UNITED KINGDOM
B98 8EU**

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

Date of Birth: **01/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **20 ORDINARY shares held as at the date of this return**
Name: **GRAEME PIERS HAYWARD-WRIGHT**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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