



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2177KIH**

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

*Company Number:* **07114063**

*Date of this return:* **31/01/2013**

*SIC codes:* **65110**

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

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

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HAYWARD-WRIGHT**

*Former names:*

*Service Address:*                **PROSPECT HOUSE CHURCH GREEN WEST  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 4BD**

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

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

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES HARRIS**

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### *Authorisation*

*Authenticated*

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

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