



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MIDDLE PARK DEVELOPMENTS LIMITED

*Company Number:* 07293146

*Date of this return:* 23/06/2014

*SIC codes:* 77400

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MIDDLE PARK HOUSE SOWERBY  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 3AH

Officers of the company

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD FRANCIS ANDREW**

*Surname:*                         **ANDERSON**

*Former names:*

*Service Address:*                **ST OSWALD HOUSE ST OSWALD STREET  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 1DH**

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

*Date of Birth:*    **14/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SAMANTHA**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **MIDDLE PARK HOUSE SOWERBY  
THIRSK  
UNITED KINGDOM  
YO7 3AH**

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

*Date of Birth:* **08/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : 100 'A' ORDINARY shares held as at the date of this return  
*Name:* RICHARD FRANCIS ANDREW ANDERSON

*Shareholding 2* : 100 'B' ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA ANDERSON

## *Authorisation*

*Authenticated*

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

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