



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2014**

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*Company Name:* **MIDDLEWOOD PROPERTY LIMITED**

*Company Number:* **08677496**

*Date of this return:* **05/09/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **35 WESTGATE  
HUDDERSFIELD  
ENGLAND  
HD1 1PA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS**

*Surname:*                                **FLANAGAN**

*Former names:*

*Service Address:*                        **MIDDLEWOOD WORSTON ROAD  
CHATBURN  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 4GR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MILNER**

*Former names:*

*Service Address:* **MIDDLEWOOD WORSTON ROAD  
CHATBURN  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 4GR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/07/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BRIAN WILLIAM**

*Surname:*                      **SCURRAH**

*Former names:*

*Service Address:*            **MIDDLEWOOD WORSTON ROAD**  
                                 **CHATBURN**  
                                 **CLITHEROE**  
                                 **LANCASHIRE**  
                                 **ENGLAND**  
                                 **BB7 4GR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/10/1967**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</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 FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WILLIAM SCURRAH**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS FLANAGAN**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MILNER**

## *Authorisation*

*Authenticated*

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

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