



Companies House

AR01 (ef)

Annual Return



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Company Name: **J C MIDDLETON LIMITED**

Company Number: **NI061927**

Date of this return: **27/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **27-29 GORDON STREET
BELFAST
BT1 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CULLY**

Surname: **MIDDLETON**

Former names:

Service Address: **THOMASTOWN LODGE
16A MOUNTAIN ROAD
PORTAFERRY
BT22 1PL**

Company Director ***1***

Type: **Person**

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

Surname: **MIDDLETON**

Former names:

Service Address: **THOMASTOWN LODGE
16A MOUNTAIN ROAD
PORTAFERRY
BT221PL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **19/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MIDDLETON**

Former names:

Service Address: **THOMASTOWN LODGE
16A MOUNTAIN ROAD
PORTAFERRY
BT22 1PL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	46667
		<i>Aggregate nominal value</i>	46667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	46667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY NEW SHARES FROM TIME TO TIME TO BE CREATED MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS AND WITH ANY SUCH RIGHT OF VOTING AND GENERALLY ON SUCH TERMS AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Class of shares	ORDINARY B	<i>Number allotted</i>	46667
		<i>Aggregate nominal value</i>	46667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	46667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY NEW SHARES FROM TIME TO TIME TO BE CREATED MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGE OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS AND WITH ANY SUCH RIGHT OF VOTING AND GENERALLY ON SUCH TERMS AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93334
		<i>Total aggregate nominal value</i>	93334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **46667 ORDINARY A shares held as at the date of this return**
Name: **JAMES MIDDLETON**

Shareholding 2 : **46667 ORDINARY B shares held as at the date of this return**
Name: **LORRAINE 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.