



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MIDTOWN HOLDINGS LIMITED

*Company Number:* SC041926

*Date of this return:* 01/04/2016

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 CHARLOTTE SQUARE  
EDINBURGH  
EH2 4DE

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CERIAN NATASHA**

*Surname:* **GILHOOLEY**

*Former names:*

*Service Address:* **AIB UNDERSHAFT  
LONDON  
ENGLAND  
EC3A 8AB**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN AUBREY**

*Surname:*                            **JENNINGS**

*Former names:*

*Service Address:*                **AIB ST. HELEN'S  
1, UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3A 8AB**

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

*Date of Birth:*    **\*\*/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH ANTHONY**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **AIB ST. HELEN'S  
1, UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3A 8AB**

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

*Date of Birth:* **\*\*/10/1970** *Nationality:* **IRISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. GERARD MORTIMER**

*Surname:*                           **O'KEEFFE**

*Former names:*

*Service Address:*                **AIB ST. HELEN'S  
1, UNDERSHAFT  
LONDON  
UNITED KINGDOM  
EC3A 8AB**

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

*Date of Birth:*   **\*\*/12/1965**                                *Nationality:*   **IRISH**

*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 ORDINARY shares held as at the date of this return**  
*Name:* **AIB HOLDINGS (UK) LTD**

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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.