



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2014**

X3KU6GWJ

Company Name: **MIDWAY DESIGN & BUILD LTD**

Company Number: **SC312389**

Date of this return: **12/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **PO Box 4000
ANCHORPOINT BUILDING MERCHANT PLACE
KIRKCALDY
KY1 2NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY CHARLES**

Surname: **BURGESS**

Former names:

Service Address: **25 FAIRIES ROAD
PERTH
PERTHSHIRE
PH1 1LZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1957** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PRODUCTS
WHOLESALE**

Company Director **2**

Type: **Person**

Full forename(s): **ALLISTER CHARLES**

Surname: **FOWLER**

Former names:

Service Address: **114 BURGHMUIR ROAD
PERTH
PERTHSHIRE
PH1 1HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/07/1955** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL SUPPLIES
WHOLESALE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALLAN RALPH**

Surname: **HARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1974**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **4**

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **MICHEL**

Former names:

Service Address: **14 ATHOLLBANK DRIVE
PERTH
PERTSHIRE
PH1 1NG**

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

Date of Birth: **21/02/1976** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DALE**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/11/1981** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1969** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 7

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **SMERDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/09/1983** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN DUDLEY**

Surname: **WILKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/06/1966** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLISTER FOWLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MICHEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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