



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER MIDDLETON & COMPANY LIMITED**

Company Number: **SC028841**

Date of this return: **15/08/2011**

SIC codes: **5010**
7487

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

Situation of Registered Office: **ROYAL EXCHANGE BUILDING**
PANMURE STREET
DUNDEE
DD1 1DZ

Officers of the company

Company Secretary 1

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

Surname: **MIDDLETON**

Former names:

Service Address: **7 DUNTRUNE TERRACE
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 1LF**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MIDDLETON**

Former names:

Service Address: **7 DUNTRUNE TERRACE
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 1LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **YVONNE MARJORIE**

Surname: **MIDDLETON**

Former names:

Service Address: **7 DUNTRUNE TERRACE
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 1LF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/08/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS FOR DIVIDEND, VOTING AND DISTRIBUTION IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1833 ORDINARY shares held as at 2011-08-15
Name: FIONA JEAN BROWN (NEE MIDDLETON)

Shareholding 2 : 16333 ORDINARY shares held as at 2011-08-15
Name: ALEXANDER MIDDLETON

Shareholding 3 : 1834 ORDINARY shares held as at 2011-08-15
Name: IAIN ARNOLD 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.