



Companies House
— for the record —

AR01 (ef)

Annual Return



X255NNA9

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Company Name: P. L. MIDDLEDITCH LIMITED

Company Number: 03324732

Date of this return: 26/02/2013

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: 201 ALDER ROAD
POOLE
DORSET
BH12 4AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA CHRISTINE**

Surname: **MIDDLEDITCH**

Former names:

Service Address: **PETERSYL BROOK LANE CORFE MULLEN
WIMBORNE
DORSET
BH21 3RD**

Company Director 1

Type: **Person**

Full forename(s): **PETER LOUIS**

Surname: **MIDDLEDITCH**

Former names:

Service Address: **PETERSYL BROOK LANE CORFE MULLEN
WIMBORNE
DORSET
BH21 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1947**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARAPASSUE TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSUE TO PARTICIPATE TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) ONLY ORDINARY SHARES ISSUED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: PETER LOUIS MIDDLEDITCH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SYLVIA CHRISTINE MIDDLEDITCH

Authorisation

Authenticated

This form was authorised by one of the following:

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