



Companies House
— for the record —

363a(ef)

Annual Return



X5GR28VE

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Company Name: MIDDLEGATE HOLDINGS LIMITED

Company Number: 04405458

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

14 SAINT MARTINS
CRESCENT
SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9BQ

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DUDLEIGH FOSTER**

Address: **14 SAINT MARTINS CRESCENT
SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9BQ**

Director 1 :

Name: **DR DAVID MICHAEL BEE**

Address: **GRANGE COTTAGE
GIRSBY LANE
BURGH ON BAIN
LINCOLNSHIRE
LN8 6LA**

Date of Birth: **20/11/1952**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Director 2 :

Name: **JOHN DUDLEIGH FOSTER**

Address: **14 SAINT MARTINS CRESCENT
SCAWBY
BRIGG
NORTH LINCOLNSHIRE
DN20 9BQ**

Date of Birth: **11/05/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT FREDERICK
CHARLES HENRY**

Address: **61 ENDCLIFFE AVENUE
YADDLETHORPE
SCUNTHORPE
N LINCOLNSHIRE
DN17 2RB**

Date of Birth: **11/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **GILLIAN CLARE LAURENS**

Address: **10 WILMORE LANE
GRASBY
BARNETBY
LINCOLNSHIRE
DN38 6FB**

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **CHRISTOPHER KEVIN
ROBERTSON**

Address: **2 BEECHES AVENUE
BOTTESFORD
SCUNTHORPE
SOUTH HUMBERSIDE
DN16 3QF**

Date of Birth: **08/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	58250	GBP58250
<i>TOTALS</i>		
	58250	GBP58250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 27/03/2009

Name: **J D FOSTER**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 27/03/2009

Name: **G C LAURENS**

Address:

Shareholding 3:

5000 ORDINARY Shares held as at 27/03/2009

Name:

D M BEE

Address:

Shareholding 4:

12500 ORDINARY Shares held as at 27/03/2009

Name:

R F C HENRY

Address:

Shareholding 5:

26250 ORDINARY Shares held as at 27/03/2009

Name:

C K ROBERTSON

Address:

Shareholding 6:

7500 ORDINARY Shares held as at 27/03/2009

Name:

R H FOXTON DECEASED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**