



Companies House
— for the record —

363a(ef)

Annual Return



XEWMD1IP

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **MIDDLEGATE HOLDINGS LIMITED**

Company Number: **04405458**

Company Details

Period Ending: **27/03/2008**

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 27/03/2008 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 27/03/2008

Name: **J D FOSTER**
Address: **14 ST MARTINS CRESCENT
SCAWBY
BRIGG
DN20 9BQ**

Shareholding 2:

5000 ORDINARY Shares held as at 27/03/2008

Name: **G C LAURENS**
Address: **59 WEST STREET
WEST BUTTERWICK
DN17 3JZ**

Shareholding 3:

5000 ORDINARY Shares held as at 27/03/2008

Name:

D M BEE

Address:

**GRANGE COTTAGE
GIRSBY LANE BURGH ON BAIN
LN8 6LA**

Shareholding 4:

12500 ORDINARY Shares held as at 27/03/2008

Name:

R F C HENRY

Address:

**5 THE CLIFF
SCUNTHORPE
DN15 8JG**

Shareholding 5:

26250 ORDINARY Shares held as at 27/03/2008

Name:

C K ROBERTSON

Address:

**2 BEECHES AVENUE
BOTTESFORD
SCUNTHORPE
DN16 3QF**

Shareholding 6:

7500 ORDINARY Shares held as at 27/03/2008

Name:

**R H FOXTON DECEASED
45 GAINSBOROUGH LANE**

Address:

**SCAWBY
BRIGG
DN20 9BY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2008**

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