



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **MINI TRIFFEN IMM 2009 LIMITED**

Company Number: **06600390**

Date of this return: **22/05/2011**

SIC codes: **9234**

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

Situation of Registered Office: **10 MOUNT ROAD
PORTOBELLO
WILLENHALL
STAFFORDSHIRE
UNITED KINGDOM
WV13 3LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GLENYS**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **HUGHES**

Former names:

Service Address: **164 ST PETERS ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 9HW**

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT WORKER**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **164 ST PETERS ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY2 9HW**

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

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**
Occupation: **EMPLOYEE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN MICHAEL JAMES**

Surname: **PRICE**

Former names:

Service Address: **10 MOUNT ROAD
PORTOBELLO
WILLENHALL
STAFFORDSHIRE
UNITED KINGDOM
WV13 3LA**

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

Date of Birth: **15/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY OWNER**

Company Director 4

Type: **Person**
Full forename(s): **MRS GLENYS**

Surname: **PRICE**

Former names:

Service Address: **10 MOUNT ROAD
PORTOBELLO
WILLENHALL
STAFFORDSHIRE
UNITED KINGDOM
WV13 3LA**

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

Date of Birth: **07/10/1947** *Nationality:* **BRITISH**
Occupation: **MINI SPARES SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 : 200 ORDINARY shares held as at 2011-05-22
Name: BIRMINGHAM MINI OWNERS CLUB

Authorisation

Authenticated

This form was authorised by one of the following:

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