



Companies House
— for the record —

AR01 (ef)

Annual Return



XL2X5LMT

Received for filing in Electronic Format on the: **12/07/2010**

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

Company Number: **06600390**

Date of this return: **22/05/2010**

SIC codes: **9234**

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

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

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 22/05/2010 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 22/05/2010

Name: **BIRMINGHAM MINI OWNERS CLUB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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