



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **MINLEY COURT ESTATES LIMITED**

Company Number: **03305129**

Date of this return: **21/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **266 STAMFORD HILL
LONDON
N16 6TU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **CURTIS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR ALAN LESLIE**
Surname: **SMITH**
Former names:
Service Address: **LAVENDER COTTAGE PENDLETON ROAD**
 REDHILL
 SURREY
 RH1 6LE

Company Director **1**

Type: **Person**
Full forename(s): **ANTOINETTE DAWSON**
Surname: **CURTIS**
Former names:
Service Address: **LAVENDER COTTAGE PENDLETON ROAD**
 REIGATE
 REDHILL
 SURREY
 RH1 6LE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/12/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL RICHARD**
Surname: **CURTIS**
Former names:
Service Address: **LAVENDER COTTAGE PENDLETON ROAD**
 REDHILL
 SURREY
 RH1 6LE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/12/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BARRY**
Surname: **DUNSTALL**
Former names:
Service Address: **6 MINLEY COURT**
 SOMERS ROAD
 REIGATE
 SURREY
 RH2 9EA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/06/1972** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **4**

Type: **Person**

Full forename(s): **BRYONY**

Surname: **EIDA**

Former names:

Service Address: **4 MINLEY COURT SOMERS ROAD
REIGATE
SURREY
RH2 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/08/1978** *Nationality:* **BRITISH**

Occupation: **MEMBERSHIP AND EVENTS
EXEC**

Company Director **5**

Type: **Person**

Full forename(s): **CATHERINE ISABEL**

Surname: **HARTSHORN**

Former names:

Service Address: **1 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY
RH2 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/12/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **REVEREND HENRY NICHOLAS LOMAX**
Surname: **LATHAM**
Former names:
Service Address: **THE VICARAGE
STOKE POGES
SLOUGH
BUCKINGHAMSHIRE
SL2 4PE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/03/1964** *Nationality:* **BRITISH**
Occupation: **VICAR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ARTHUR SIDNEY**
Surname: **TICKNER**
Former names:
Service Address: **14 CRAKELL ROAD
REIGATE
SURREY
RH2 7DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/05/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **8**

Type: **Person**
Full forename(s): **LESLIE HERBERT**
Surname: **WARREN**
Former names:
Service Address: **5 MINLEY COURT
SOMERS ROAD
REIGATE
SURREY
RH2 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/01/1912** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **LESLIE GEORGE**
Surname: **WEARN**
Former names:
Service Address: **3 MINLEY COURT
29 SOMERS ROAD
REIGATE
SURREY
RH2 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/10/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director *10*

Type: **Person**

Full forename(s): **NONHLANHLA**

Surname: **ZULU**

Former names:

Service Address: **7 MINLEY COURT
BOMERS ROAD
REIGATE
SURREY
RH2 9EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

1 ORDINARY Shares held as at 21/01/2010

Name: **L WARREN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name: **L WEARN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/01/2010

Name: **A. DAWSON CURTIS**

Address:

Name: **PAUL CURTIS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/01/2010

Name: N ZULU

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/01/2010

Name: BARRY KEITH DUNSTALL

Address:

Shareholding : 6

1 ORDINARY Shares held as at 21/01/2010

Name: H N L LATHAM

Address:

Shareholding : 7

1 ORDINARY Shares held as at 21/01/2010

Name:

CATHERINE KABEL HARTSHORN

Address:

Shareholding : 8

1 ORDINARY Shares held as at 21/01/2010

Name:

A.S. TICKNER

Address:

Shareholding : 9

1 ORDINARY Shares held as at 21/01/2010

Name:

B EIDA

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.