



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKUDG6Q0**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **MINLEY COURT ESTATES LIMITED**

*Company Number:* **03305129**

---

### *Company Details*

*Period Ending:* **21/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**266 STAMFORD HILL  
LONDON  
N16 6TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL RICHARD CURTIS**

*Address:* **LAVENDER COTTAGE PENDLETON  
ROAD  
REDHILL  
SURREY  
RH1 6LE**

---

### *Company Secretary 2:*

*Name:* **MR ALAN LESLIE SMITH**

*Address:* **266 STAMFORD HILL  
LONDON  
N16 6TU**

---

### *Director 1 :*

*Name:* **ANTOINETTE DAWSON  
CURTIS**

*Address:* **LAVENDER COTTAGE PENDLETON  
ROAD  
REIGATE  
REDHILL  
SURREY  
RH1 6LE**

*Date of Birth:* **09/12/1935**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Director 2 :*

*Name:* **PAUL RICHARD CURTIS**

*Address:* **LAVENDER COTTAGE PENDLETON  
ROAD  
REDHILL  
SURREY  
RH1 6LE**

*Date of Birth:* **05/12/1947**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED CO DIRECTOR**

---

*Director 3 :*

*Name:* **BARRY DUNSTALL**

*Address:* **6 MINLEY COURT  
SOMERS ROAD  
REIGATE  
SURREY  
RH2 9EA**

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

*Occupation:* **PUBLISHER**

---

*Director 4 :*

*Name:* **BRYONY EIDA**

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

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

*Occupation:* **MEMBERSHIP AND EVENTS  
EXEC**

---

*Director 5 :*

*Name:* **CATHERINE ISABEL  
HARTSHORN**

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

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

*Occupation:* **MANAGEMENT  
CONSULTANT**

---

*Director 6 :*

*Name:* **REVEREND HENRY  
NICHOLAS LOMAX LATHAM**

*Address:* **THE VICARAGE STOKE POGES  
SLOUGH  
BUCKINGHAMSHIRE  
SL2 4PE**

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

*Occupation:* **VICAR**

---

*Director 7 :*

*Name:* **MR ARTHUR SIDNEY  
TICKNER**

*Address:* **14 CRAKELL ROAD  
REIGATE  
SURREY  
RH2 7DT**

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

*Occupation:* **RETIRED**

*Director 8 :*

*Name:* **LESLIE HERBERT WARREN**    *Address:* **5 MINLEY COURT  
SOMERS ROAD  
REIGATE  
SURREY  
RH2 9EA**

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

---

*Director 9 :*

*Name:* **LESLIE GEORGE WEARN**    *Address:* **3 MINLEY COURT  
29 SOMERS ROAD  
REIGATE  
SURREY  
RH2 9EA**

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

---

*Director 1 :*

*0*

*Name:* **NONIE ZULU**    *Address:* **7 MINLEY COURT  
SOMERS ROAD  
REIGATE  
SURREY  
RH2 9EA**

*Date of Birth:* **25/11/1968**    *Nationality:* **BRITISH**    *Occupation:* **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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>		
	<b>9</b>	<b>GBP9</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:* **L WARREN**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:* **L WEARN**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:*

**A. DAWSON CURTIS**

*Address:*

-----  
*Name:*

**PAUL CURTIS**

*Address:*

-----  
*Shareholding 4:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:*

**N ZULU**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:*

**BARRY KEITH DUNSTALL**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:*

**H N L LATHAM**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:*

**CATHERINE KABEL HARTSHORN**

*Address:*

---



*Shareholding 8:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:*

**A.S. TICKNER**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 21/01/2009**

*Name:*

**B EIDA**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/01/2009**

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