



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINTON INVESTMENTS (BLACKWOOD) LIMITED**

Company Number: **05456694**

Date of this return: **19/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THIRD FLOOR 43/45 PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1LE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PETER HENRY**

Surname: **SIMPKIN**

Former names:

Service Address: **43-45 PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1LE**

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WADEHURST INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-06
Name: **MINTON INVESTMENTS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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