



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2010**

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

Company Number: **05456694**

Date of this return: **19/05/2010**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DANIEL PETER**
Surname: **SIMPKIN**
Former names:
Service Address: **3A SELKIRK STREET**
 CHELTENHAM
 GLOUCESTERSHIRE
 GL52 2HY

Company Director *1*

Type: **Person**
Full forename(s): **MR ADAM CHRISTOPHER**
Surname: **SIMPKIN**
Former names:
Service Address: **9 HAYWARDS ROAD**
 CHARLTON KINGS
 CHELTENHAM
 GL52 6RQ

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

Date of Birth: **25/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL PETER**
Surname: **SIMPKIN**
Former names:
Service Address: **3A SELKIRK STREET**
 CHEL TENHAM
 GLOUCESTERSHIRE
 GL52 2HY

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

Date of Birth: **23/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER HENRY**
Surname: **SIMPKIN**
Former names:
Service Address: **BEAUCHAMP HOUSE**
 PARIS ASHTON-UNDER-HILL
 EVESHAM
 WORCESTERSHIRE
 WR11 6SZ

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
<i>Prescribed particulars</i>	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 19/05/2010 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 19/05/2010

Name: **MINTON INVESTMENTS GROUP LIMITED**

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.