



Companies House

for the record

Company Name

MINERVA FIRE DEFENCE LIMITED **363s Annual Return**

095740/15

Company Type

**Private Company Limited By Shares**

Company Number

**479124**

Information extracted from  
Companies House records on  
**22nd November 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



A43  
COMPANIES HOUSE  
A43  
COMPANIES HOUSE

0235  
08/01/04  
0335  
18/12/03

### Section 1: Company details

Ref: 479124/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Security House The Summit  
Hanworth Road  
Sunbury On Thames  
Middlesex TW16 5DB**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
400 Capability Green  
Luton  
Bedfordshire LU1 3LU**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**7499 Non-trading company**

**SIC CODE Description**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Anton Bernard ALPHONSUS

## Address

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

## Name



Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

SECURITY HOUSE, THE SUMMIT, HANWORTH ROAD, SUNBURY-ON-THAMES, MIDDLESEX

UK Postcode TW16 5DB

Date of change 23 / 12 / 2023

Date Anton Bernard ALPHONSUS  
ceased to be secretary (if applicable)

— / — / —

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Alexander Samuel MCNUTT

## Address

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

## Name



Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

SECURITY HOUSE, THE SUMMIT, HANWORTH ROAD, SUNBURY-ON-THAMES, MIDDLESEX

Date of birth 18/05/1963

Nationality British

Occupation Director

UK Postcode TW16 5DB

Date of birth — / — / —

Nationality

Occupation MANAGING DIRECTOR

Date of change — / 12 / 2023

Date Alexander Samuel MCNUTT  
ceased to be director (if applicable)

— / — / —

Particulars of a new  
Company Secretary must  
be notified on form 288.

Particulars of a new Director  
must be notified on form  
288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

David Edward ROBERTS

## Address

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Date of birth 09/11/1965

Nationality British

Occupation ~~Accountant~~

## Amended details

## Name



Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

SECURITY HOUSE, THE SUMMIT, HANWORTH ROAD, SUNBURY-ON-THAMES, MIDDLESEX

UK Postcode TW16 5QB

Date of birth -- / -- / -- --

Nationality

Occupation FINANCE DIRECTOR

Date of change 23 / 12 / 2003

Date David Edward ROBERTS ceased to be director (if applicable)

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## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.10</b>  <b>Number of shares issued</b> <b>2,925,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£292,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,925,000</b>  <b>Total Nominal value of shares issued</b> <b>£292,500.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> THORN SECURITY GROUP LTD		<b>Name</b> _____		<b>Shares transferred by</b> THORN SECURITY GROUP LTD		
		<b>Address</b> _____				
<b>Address</b> Security House The Summit Hanworth Road Sunbury-On-Thames Middlesex TW16 5DB		_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> 2925000	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

15 / 12 / 2003

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **15/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KCH/mc

Telephone number inc code

Address

400 CARDIFF OPEN  
SUON  
CARDIFF  
CF14 3UZ

DX number if applicable

DX exchange

Postcode

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