



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00491319

Q

company name
J.MINSKY & SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	11	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

145-157 ST JOHN STREET
LONDON
EC1V 4PY

Principal business activities (See note 4)

Trade classification is
1717 PREPARATION & SPIN OF OTHER TEXTILE

If the code cannot be determined from the notes, give a brief description of principal activity.

00491319

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DORIS
MINSKY
10 WEYMOUTH AVENUE
MILL HILL
LONDON
NW7 3JE

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DORIS
MINSKY
10 WEYMOUTH AVENUE
MILL HILL
LONDON
NW7 3JE

Date of Birth:-- 06/06/23
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

NEIL HARVEY
MINSKY
11 LAWRENCE COURT
MILL HILL
LONDON
NW7 3QP

Date of Birth:- 23/09/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROSALYNNE
MINSKY
RUTLANDS 11 LAWRENCE COURT
LONDON
NW7 3QP

Date of Birth:- 15/06/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIDNEY
MINSKY
10 WEYMOUTH AVENUE
MILL HILL
LONDON
NW7 3JE

Date of Birth:- 09/03/16

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

9	0	8
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Date of resignation.

DECEASED

00491319

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	20000	£20000
Totals	20000	£20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

X *Neil Mackay*

Secretary/Director *

*(delete as appropriate)

Date

X 8/12/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

SECRETARIAL SERVICES

145-157 ST JOHN STREET

LONDON EC1V 4PY

Postcode

Telephone

Ext

Schedule to Form 363

List of Past and Present Members

Company Name J.Minsky & Sons Limited

Company Number 491319

Name and Address	Number Currently Held	Number Transferred	Date of Transfer Registration	Comment
Neil Harvey Minsky Rutlands 11 Laurence Court London NW7 3QP	19999			
Rosalynne Minsky & Neil Harvey Minsky Rutlands 11 Laurence Court London NW7 3QP	1			