

Please complete in typescript,
or in bold black capitals.

Annual Return

BB Z90 x6
700735

CHFP010

Company Number

00491319

Company Name in full

J.Minsky & Sons Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	6	1	1	2	0	0

Date of next return

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		

Registered Office

Show here the address **at the date of
this return.**

c/o Westbury Schotness, 2nd Floor, 145-157 St John

Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

EC1V 4PY

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1717

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



LD7
COMPANIES HOUSE

0201
21/12/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Doris

Minsky

10 Weymouth Avenue, Mill Hill

London

UK Postcode

NW7 3JE

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>0</td><td>6</td><td>0</td> </tr> <tr> <td>6</td><td>1</td><td>9</td> </tr> <tr> <td>2</td><td>3</td><td></td> </tr> </table>	Day	Month	Year	0	6	0	6	1	9	2	3	
Day	Month	Year											
0	6	0											
6	1	9											
2	3												
	Forename(s) Doris _____ Surname Minsky _____ Address 10 Weymouth Avenue, Mill Hill _____ Post town London _____ County / Region _____ UK Postcode NW7 3JE _____ Country _____ Nationality British _____ Business occupation Company Director _____												

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title _____ Date of birth <table border="1" style="display: inline-table; text-align: center;"> <tr> <td>Day</td><td>Month</td><td>Year</td> </tr> <tr> <td>2</td><td>3</td><td>0</td> </tr> <tr> <td>9</td><td>1</td><td>9</td> </tr> <tr> <td>5</td><td>8</td><td></td> </tr> </table>	Day	Month	Year	2	3	0	9	1	9	5	8	
Day	Month	Year											
2	3	0											
9	1	9											
5	8												
	Forename(s) Neil Harvey _____ Surname Minsky _____ Address Rutlands, 11 Lawrence Court, Mill Hill _____ Post town London _____ County / Region _____ UK Postcode NW7 3QP _____ Country _____ Nationality British _____ Business occupation Company Director _____												

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	5	0
		6	1	9
		6	1	
	Forename(s)	Rosalynne		
	Surname	Minsky		
Address	Rutlands, 11 Lawrence Court, Mill Hill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	London		
	County / Region		UK Postcode	NW7 3QP
	Country		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
Business occupation				

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	20,000	20,000.00
Totals	20,000	20,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

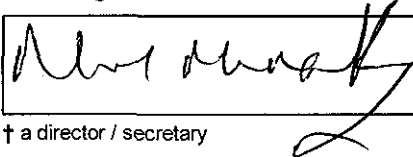
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


† a director / secretary

Date

14/12/00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o W S Secretarial Services, 2nd Floor, 145-157 St

John Street, London, EC1V 4PY

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00491319

Company Name in full | J.Minsky & Sons Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name R Minsky N H Minsky Address Rutlands, 11 Lawrence Court, Mill Hill, London UK postcode NW7 3QP	£1.00 Ordinary Shares Held 1		
Name Neil Harvey Minsky Address Rutlands, 11 Lawrence Court, Mill Hill, London UK postcode NW7 3QP	£1.00 Ordinary Shares Held 19,999		
Name Address UK postcode			