



Companies House

AR01 (ef)

Annual Return



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Company Name: **J.Minsky & Sons Limited**

Company Number: **00491319**

Date of this return: **26/11/2014**

SIC codes: **68201**
68100

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

Situation of Registered Office: **WESTBURY 2ND FLOOR**
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALYNNE**

Surname: **MINSKY**

Former names:

Service Address: **2ND FLOOR AS 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL HARVEY**

Surname: **MINSKY**

Former names:

Service Address: **2ND FLOOR AS 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **23/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSALYNNE**

Surname: **MINSKY**

Former names:

Service Address: **2ND FLOOR AS 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

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

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<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 RIGHTS

Class of shares	ORDINARY-A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING SHARES

Class of shares	ORDINARY-B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING SHARES

Class of shares	ORDINARY-C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING SHARES

Class of shares	ORDINARY-D	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20120
		<i>Total aggregate nominal value</i>	20120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **NEIL HARVEY MINSKY**

Shareholding 2 : **30 ORDINARY-A shares held as at the date of this return**
Name: **DANIEL BENJAMIN MINSKY**

Shareholding 3 : **30 ORDINARY-B shares held as at the date of this return**
Name: **JOEL SONNY MINSKY**

Shareholding 4 : **30 ORDINARY-C shares held as at the date of this return**

Name: DINA LEAH MINSKY

Shareholding 5 : 0 ORDINARY-D shares held as at the date of this return
30 shares transferred on 2014-05-22

Name: NEIL HARVEY MINSKY

Shareholding 6 : 30 ORDINARY-D shares held as at the date of this return

Name: ROSALYNNE MINSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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