



Companies House

AR01 (ef)

Annual Return



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X55BZNTC

Company Name: MINORIES HOLDINGS LIMITED

Company Number: 00785801

Date of this return: 18/04/2016

SIC codes: 82301

Company Type: Private company limited by shares

Situation of Registered Office: WATERMEN'S HALL 16-18 ST MARY AT HILL
LONDON
LONDON
EC3R 8EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN CHARLES**

Surname: **MIDDLEMISS**

Former names:

Service Address: **7 NEWPORT ROAD
WAVENDON
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **MCCARTHY**

Former names:

Service Address: **7 BEGBIE ROAD
LONDON
ENGLAND
SE3 8BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **ROWING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY DENNIS**

Surname: **RANDALL**

Former names:

Service Address: **1 SPIRIT QUAY
LONDON
ENGLAND
E1W 2UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **DR IAIN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN STEPHEN EDWARD**

Surname: **SALTER**

Former names:

Service Address: **FOLLY BRIDGE FOLLY BRIDGE
OXFORD
ENGLAND
OX1 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **OWNER OF SALTERS STEAMERS**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD LESLIE**

Surname: **SPRINGFORD**

Former names:

Service Address: **BROGDEN FORGE LANE
LEEDS
MAIDSTONE
KENT
ENGLAND
ME17 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE HELD ON BEHALF OF THE COMPANY OF WATERMEN AND LIGHTERMEN OF THE RIVER THAMES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE COMPANY OF WATERMEN & LIGHTERMEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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