



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINSTER MOTORS LIMITED**

Company Number: **01239383**

Date of this return: **05/04/2010**

SIC codes: **6024**

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

Situation of Registered Office: **BRYGGEN RD
NORTH LYNN IND. EST.
KINGS LYNN
PE30 2HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MAGNUS**

Former names:

Service Address: **3 UPGATE STREET
SOUTHERY
NORFOLK
PE38 0NA**

Company Director **1**

Type: **Person**

Full forename(s): **ROSE HELENA**

Surname: **GAMBIER**

Former names:

Service Address: **BELSTEAD LODGE
GAYTON ROAD
KINGS LYNN
NORFOLK
PE30 4EH**

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

Date of Birth: **29/01/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS FOR DIVIDENDS AND EQUAL RIGHTS REGARDING TO THE WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

480 ORDINARY Shares held as at 05/04/2010

Name: **MELVYN GREENHALGH**

Address:

Name: **ROSE HELENA GAMBIER**

Address:

Shareholding : 2

520 ORDINARY Shares held as at 05/04/2010

Name: **ROSE HELENA GAMBIER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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