



Companies House

**AR01** (ef)

**Annual Return**



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**X40DTN1E**

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*Company Name:* **MINICOME LIMITED**

*Company Number:* **01566960**

*Date of this return:* **12/01/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MICHAEL TIMS + COMPANY  
80 DUKE STREET  
LONDON  
W1K 6JG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **9 WINSFORD HOUSE  
LUXBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1U 5BY**

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

*Date of Birth:*    **08/11/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL DESIGN  
CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANE ELIZABETH**

*Surname:* **HODGETTS**

*Former names:*

*Service Address:* **HALL END BUSINESS PARK WATLING STREET  
DORDON  
TAMWORTH  
STAFFS  
B78 1SZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1958** *Nationality:* **BRITISH**

*Occupation:* **FARMER & PROPERTY OWNER  
DEVELOPER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAMELA ANNE**

*Surname:*                           **MUNDY**

*Former names:*

*Service Address:*                **2 WINSFORD HOUSE LUXBOROUGH STREET  
LONDON  
W1U 5BY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/08/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **METIN AZIZ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. MUNDY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G HODGETTS**

*Name:* **E HODGETTS**

*Name:* **D HODGETTS**

*Name:* **J HODGETTS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA SMITH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* N.O. BOYACI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMRO INVESTMENTS LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* FARNPOINT LIMITED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAM NORTH

*Name:* REBECCA LOUISE MCNEIL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BENNETT

*Name:* MR BENNETT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* BSP LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PALMER ROY ADRIAN

*Name:* JACQUELINE CHERYL BROWN

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-08-19  
*Name:* SUSAN MS HAYES

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON SOMERVILLE

*Name:* EMMA SOMERVILLE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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