



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWMINSTER SECURITIES LIMITED**

Company Number: **02044741**

Date of this return: **08/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **3RD FLOOR
24 CHISWELL STREET
LONDON
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F W STEPHENS (SECRETARIAL) LIMITED**

*Registered or
principal address:* **3RD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2191053**

Company Director **1**

Type: **Person**
Full forename(s): **MR LIONEL HARRIS**

Surname: **COHEN**

Former names:

Service Address: **3RD FLOOR 24 CHISWELL STREET
LONDON
EC1Y 4YX**

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

Date of Birth: **02/11/1932** *Nationality:* **BRITISH**
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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 08/05/2011 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 : 74 ORDINARY shares held as at 2011-05-08
Name: LIONEL HARRIS COHEN

Shareholding 2 : 26 ORDINARY shares held as at 2011-05-08
Name: AORANGI LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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