



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/12/2011**

X0P0DMU9

Company Name: **MINSTER TOWERS LIMITED**

Company Number: **02881562**

Date of this return: **17/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **14 MINSTER ROAD
LONDON
NW2 3RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**

Surname: **GRAHAM**

Former names:

Service Address: **FLAT 1- 14 MINSTER ROAD
LONDON
NW2 3RB**

Company Director ***I***

Type: **Person**

Full forename(s): **ELEANOR MARTHA**

Surname: **BURKE**

Former names:

Service Address: **FLAT 4 14 MINSTER ROAD
LONDON
NW2 3RB**

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

Date of Birth: **20/02/1952** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JAMES JEROME**

Surname: **BURKE**

Former names:

Service Address: **26 BEECH AVENUE
RADLETT
HERTFORDSHIRE
WD7 7DE**

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

Date of Birth: **01/10/1941** *Nationality:* **IRISH**

Occupation: **RETIRED BANK MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SAIDAT OMOTARA ADENIKE**

Surname: **FESHITAN**

Former names:

Service Address: **FLAT 7 14 MINSTER ROAD
LONDON
NW2 3RB**

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

Date of Birth: **15/04/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **GRAHAM**

Former names:

Service Address: **FLAT 1- 14 MINSTER ROAD
LONDON
NW2 3RB**

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

Date of Birth: **18/04/1939**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **ELAINE TUNDE**

Surname: **JOHNSON**

Former names:

Service Address: **FLAT 5 14 MINSTER ROAD
LONDON
NW2 3RB**

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

Date of Birth: **28/05/1966** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT
ADVISER**

Company Director **6**

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **KOGAN**

Former names:

Service Address: **59A VICTORIA ROAD**
 LONDON
 UNITED KINGDOM
 NW4 2RS

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

Date of Birth: **24/12/1982** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 8 14 MINSTER ROAD
LONDON
NW2 3RB**

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

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**

Full forename(s): **MR RAJ DWIJKUMAR HARISHANKAR**

Surname: **TRIVEDI**

Former names:

Service Address: **15 CISSBURY RING NORTH
LONDON
GREAT BRITAIN
N12 7AL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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: **MICHAEL SCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR MARTHA BURKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JEROME BURKE**

Name: **MARIE FRANCES BURKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJ DWIJKUMAR HARISHANKAR TRIVEDI**

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

Name: **AVI HODDES**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE JOHNSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MICHAEL GRAHAM

Name: JODY ANN GRAHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SAIDAT OMOTARA ADENIKE FESHITAN

Authorisation

Authenticated

This form was authorised by one of the following:

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