



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/01/2010**

*Company Name:* **MINSTER TOWERS LIMITED**

*Company Number:* **02881562**

*Date of this return:* **17/12/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GRAHAM**

*Former names:*

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

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*Company Director* **1**

*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**

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*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**

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*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):*              **LAURENCE**  
*Surname:*                        **KOGAN**  
*Former names:*  
*Service Address:*              **FLAT 6 14 MINSTER ROAD**  
   **LONDON**  
   **NW2 3RB**

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

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

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*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):*        **RAJ DWIJKUMAR HARISHANKAR**

*Surname:*                **TRIVEDI**

*Former names:*

*Service Address:*        **FLAT 2 14 MINSTER ROAD  
LONDON  
NW2 3RB**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**MICHAEL SCOTT**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**ELEANOR MARTHA BURKE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**MARIE FRANCES BURKE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**RAJ DWIJKUMAR HARISHANKAR TRIVEDI**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**LAURENCE KOGAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**ELAINE JOHNSON**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**ANTHONY MICHAEL GRAHAM**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 17/12/2009**

*Name:*

**SAIDAT OMOTARA ADENIKE FESHITAN**

*Address:*

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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.