



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MINERAL WORLD SCRATCH PATCH LIMITED**

Company Number: **02935981**

Date of this return: **06/06/2014**

SIC codes: **46499**

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

Situation of Registered Office: **52-54 HOLMETHORPE AVENUE
HOLMETHORPE INDUSTRIAL ESTATE
REDHILL
SURREY
RH1 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER EUSTACE TALBOT**

Surname: **BAINES**

Former names:

Service Address: **42 ABINGER DRIVE
REDHILL
SURREY
RH1 6SY**

Company Director ***1***

Type: **Person**

Full forename(s): **BRUCE TALBOT**

Surname: **BAINES**

Former names:

Service Address: **DE GOEDE HOOP
VILLAGE LANE
NOORDHOEK
CAPE 7975
S A**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **07/09/1941**

Nationality: **BRITISH**

Occupation: **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
<i>Prescribed particulars</i>			
NIL			

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 06/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER E.T. BAINES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **THURLAND TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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