



Companies House

AR01 (ef)

Annual Return



X3IGH74R

Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **MINSTER (B & D) LIMITED**

Company Number: **02952675**

Date of this return: **26/07/2014**

SIC codes: **64303**

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

Situation of Registered Office: **STABLE COTTAGE CASTLE HILL
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROL ANITA**

Surname: **VAN KEMPEN**

Former names:

Service Address: **78A BROWNLOW ROAD
LONDON
ENGLAND
N11 2BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **GURNEY SHARPE**

Former names:

Service Address: **YEW TREE COTTAGE
EASTON
NEWBURY
BERKSHIRE
RG20 8EA**

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

Date of Birth: **10/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **MARSDEN**

Former names:

Service Address: **3 MARGARET LOWE PLACE
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5YD**

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

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOUGH NON TRADING ALL SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INNVOTEC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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