



Companies House

AR01 (ef)

Annual Return



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X4KVK9F6

Company Name: **MINERVA PROPERTY SERVICES LIMITED**

Company Number: **03160344**

Date of this return: **31/10/2015**

SIC codes: **41201**

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

Situation of Registered Office: **40 QUEEN ANNE STREET
LONDON
W1G 9EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **COHEN**

Former names:

Service Address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**

Surname: **GOSWELL**

Former names:

Service Address: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALEXANDER WILSON**

Surname: **LAMONT**

Former names:

Service Address: **6TH FLOOR 10 NEW BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3BE**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **PIPER**

Former names:

Service Address: **ARES MANAGEMENT, 10 NEW BURLINGTON STREET
LONDON
ENGLAND
W1S 3BE**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, REAL
ESTATE INVESTMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (ONE VOTE PER SHARE), DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING, IN THE LATTER CASE, ON WINDING UP).

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 31/10/2015 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: **MINERVA CORPORATION 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.