



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18Y2K34

Company Name: **3 MINSTER ROAD MANAGEMENT CO LTD**

Company Number: **04204725**

Date of this return: **24/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

Registered or principal address: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS**
Registration Number: **03797117**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR JASPER GEORGE**

Surname: **MCCREA**

Former names:

Service Address: **FLAT 3 3 MINSTER ROAD
LONDON
NW2 3SD**

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

Date of Birth: **26/04/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER MARK**

Surname: **MICHAELS**

Former names:

Service Address: **FLAT 2 3 MINSTER ROAD
LONDON
NW2 3SD**

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

Date of Birth: **27/01/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LALJI PREMJI**

Surname: **VEKARIA**

Former names:

Service Address: **135 CHATSWORTH ROAD
LONDON
NW2 5QT**

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

Date of Birth: **18/05/1965**

Nationality: **BRITISH**

Occupation: **NW2 5QT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 6 SHAREHOLDERS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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: **PONDSIDE PROPERTIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TARGET TOMORROW LLP**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE LYNN COX**

Name: **DAVID MICHAEL COX**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SALORIA INVESTEMENTS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ALEXANDER M MICHAELS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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