Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **22/05/2013**

Company Name:	**MINTON FINANCE LIMITED**
Company Number:	**04434419**
Date of this return:	**09/05/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 DE WALDEN COURT** **85 NEW CAVENDISH STREET** **LONDON** **UNITED KINGDOM** **W1W 6XD**

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **GERSHINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR IVOR**

Surname: **SPIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**'A' ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

Class of shares	**'B' ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**167**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS BUT HOLDERS OF 'B' SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**8**
		Total aggregate nominal value	**8**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 'A' ORDINARY shares held as at the date of this return**
Name: **MINTON FINANCE HOLDINGS LIMITED**

Shareholding 2 : **6 'B' ORDINARY shares held as at the date of this return**
Name: **MINTON LAND PROPERTIES 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.