



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINTON FINANCE LIMITED**

Company Number: **04434419**

Date of this return: **09/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MARK DAVID**
Surname: **THOMPSON**
Former names:
Service Address: **TREVIOT HOUSE 186-192 HIGH ROAD**
 ILFORD
 ESSEX
 UNITED KINGDOM
 IG1 1LR

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK HOWARD**
Surname: **GERSHINSON**
Former names:
Service Address: **TREVIOT HOUSE 186-192 HIGH ROAD**
 ILFORD
 ESSEX
 UNITED KINGDOM
 IG1 1LR

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: **TREVIOT HOUSE 186-192 HIGH ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 1LR**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.		

Class of shares	'B' ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	167.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 'A' ORDINARY Shares held as at 09/05/2010

Name:

MINTON FINANCE HOLDINGS LIMITED

Address:

Shareholding : 2

6 'B' ORDINARY Shares held as at 09/05/2010

Name:

MINTON LAND PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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