



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/07/2014

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*Company Name:* ST. PAULS MINT LIMITED

*Company Number:* 04799025

*Date of this return:* 13/06/2014

*SIC codes:* 32110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 185-191 NEWTOWN ROW  
BIRMINGHAM  
WEST MIDLANDS  
B6 4QZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEELEY ANNE**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **158 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN GORDON**

*Surname:*                **BINNION**

*Former names:*

*Service Address:*        **148 CHESTER ROAD NORTH  
SUTTON COLDFIELD  
BIRMINGHAM  
WEST MIDLANDS  
B73 6SJ**

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

*Date of Birth:*    **11/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEELEY ANNE**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **158 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HN**

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

*Date of Birth:* **21/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER WILFRED**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **158 ROSEMARY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HN**

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

*Date of Birth:*    **18/07/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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* : **10278 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER WILFRED HOWARD**

*Shareholding 2* : **1961 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GORDON BINNION**

*Shareholding 3* : **1961 ORDINARY shares held as at the date of this return**  
*Name:* **KEELEY ANNE HOWARD**

*Shareholding 4* : **5800 ORDINARY shares held as at the date of this return**  
*Name:* **JANE HOWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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