



Companies House

AR01 (ef)

Annual Return



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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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

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.