



Companies House

AR01 (ef)

Annual Return



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Company Name: **128/130 MINNIS ROAD LIMITED**

Company Number: **04800186**

Date of this return: **16/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PRESTIGE SECRETARIAL SERVICES
26 NORTHCOTE ROAD
KNIGHTON
LEICESTER
ENGLAND
LE2 3FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY MARION**

Surname: **O'TOOLE**

Former names:

Service Address: **1 CHARLOTTE DRIVE
RAINHAM
KENT
ENGLAND
ME8 0DA**

Company Director 1

Type: **Person**
Full forename(s): **MARK JONATHAN**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1978** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MS SASHA NICOLE**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1972** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MS IMMACOLATA**

Surname: **PESCATORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **JEAN**

Surname: **STEWART**

Former names:

Service Address: **FLAT 4 130 MINNIS ROAD
BIRCHINGTON
KENT
CT7 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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: **SASHA MARCHANT**

Name: **IMMACOLATA PESCATORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BROOKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN STEWART**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-12
Name: **N JAMES**

Name: **J HARLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: DARREN EASON

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

Name: B SWINTON

Name: J HOGGART

Authorisation

Authenticated

This form was authorised by one of the following:

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