



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26G32MX

Company Name: **MINTBLUE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05080503**

Date of this return: **28/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FORMER CASTLETON BAPTIST CHAPEL
NEWPORT ROAD
CASTLETON
CARDIFF
CF3 2UR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FORMER CASTLETON BAPTIST CHAPEL NEWPORT ROAD
CASTLETON
CARDIFF
UNITED KINGDOM
CF3 2UR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **GOLDBERGER**

Former names:

Service Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **GOLDBERGER**

Former names:

Service Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

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

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN MAXINE**

Surname: **HAYWARD**

Former names:

Service Address: **THE PENTHOUSE**
 56 ADVENTURERS QUAY, CARDIFF BAY
 CARDIFF
 SOUTH GLAMORGAN
 CF10 4NP

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

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD LEIGHTON**

Surname: **HAYWARD**

Former names:

Service Address: **THE PENTHOUSE
56 ADVENTURERS QUAY, CARDIFF BAY
CARDIFF
CF10 4NP**

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

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

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

Surname: **PEARLMAN**

Former names:

Service Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

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

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **MINTBLUE PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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