



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **MINTBLUE PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05080503**

Date of this return: **28/02/2010**

SIC codes: **9999**

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:

**LINDEN HOUSE MONK STREET
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 5NF**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MICHAEL ROBERT
<i>Surname:</i>	GOLDBERGER
<i>Former names:</i>	
<i>Service Address:</i>	2 DUKES AVENUE EDGWARE MIDDLESEX HA8 7RX

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **COLVIN**
Former names:
Service Address: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX
CM13 1AZ**

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

Date of Birth: **1937-07-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: **1956-03-16** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **1953-06-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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: **1951-02-16** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID ALLAN**
Surname: **PEARLMAN**
Former names:
Service Address: **26 SHELDON AVENUE**
 HIGHGATE
 LONDON
 N6 4JT

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

Date of Birth: **1945-10-25** *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
<i>Prescribed particulars</i>	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 28/02/2010 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

1 ORDINARY A Shares held as at 28/02/2010

Name: **MINTBLUE PROPERTIES LTD**

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.