



Companies House

**AR01** (ef)

**Annual Return**



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**X42C2QZN**

*Company Name:* **MINTBLUE PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **05080503**

*Date of this return:* **28/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE OLD BAPTIST CHAPEL NEWPORT ROAD  
CASTLETON  
CARDIFF  
UNITED KINGDOM  
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**

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*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)

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### Officers of the company

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*Company Director*    **1**

*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* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 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.