



Companies House
— for the record —

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Annual Return



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Company Name: **MINTON FINANCE HOLDINGS LIMITED**

Company Number: **05178085**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREVIOT HOUSE 186-192
HIGH ROAD
ILFORD
ESSEX
IG1 1LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK DAVID THOMPSON** *Address:* **154 BOUNDARIES ROAD
LONDON
SW12 8HG**

Director 1 :

Name: **MR MARK HOWARD
GERSHINSON** *Address:* **49 SHELDON AVENUE
HIGHGATE
LONDON
N6 4NH**

Date of Birth: **22/12/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR IVOR SPIRO** *Address:* **15 HIGHFIELDS GROVE
FITZROY PARK
HIGHGATE
LONDON
N6 6HN**

Date of Birth: **03/04/1940** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 13/07/2008

Name: **MINTON GROUP LIMITED**
Address: **8 DE WALDEN COURT**
85 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**